2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000065968

Entity Name: CERRO FINANCIAL, LLC

Current Principal Place of Business:

400 ALTON RD # 1803

MIAMI BEACH, FL 33139

Current Mailing Address:

% ALICIA MARTINEZ-FONTS 400 ALTON RD - #1803 MIAMI BEACH, FL 33139 US

FEI Number: 45-5303303 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHELSON, LAWRENCE F 1550 MADRUGA AVE # 120 CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC3476044519

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MARTINEZ-FONTS, ALICIA Name DE LOS ANGES MADRUGA, MARIA

Address 400 ALTON RD - # 1803 Address 7460 SABAL DR

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI LAKES FL 33014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALICIA MARTINEZ-FONTS

MANAGING MEMBER

01/25/2013