

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000012050

Entity Name: FINESTPLAN, L.C.

**FILED**  
**Apr 02, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3500 GATEWAY DRIVE  
SUITE 104  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

4411 NW 7TH STREET  
COCONUT CREEK, FL 33066

**Current Mailing Address:**

3500 GATEWAY DRIVE  
SUITE 104  
POMPANO BEACH, FL 33069

**New Mailing Address:**

4411 NW 7TH STREET  
COCONUT CREEK, FL 33066

FEI Number: 65-1137766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN, CHARLES O JR  
1300 NORTHWEST 167TH STREET, STE 3  
MIAMI, FL 33169 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROMEO, WILLIAM J  
Address: 4411 NW. 7TH. STREET  
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR  
Name: GOMEZ PEREZ, MARCO A  
Address: 300 THREE ISLAND BLVD., APT. 316  
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information indicated on this 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.

SIGNATURE: MARCO A GOMEZ PEREZ

MGR

04/02/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date