

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012050

Entity Name: FINESTPLAN, L.C.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

4411 NW 7TH STREET
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

4411 NW 7TH STREET
COCONUT CREEK, FL 33066

New Mailing Address:

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: CCONUT 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

01/28/2011

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