

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001046

Entity Name: FINEXIM, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

C/O DAVID W. SOUTHWELL
16191 N.W. 57TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

C/O DAVID W. SOUTHWELL
16191 N.W. 57TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 04-3586578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILMAN, WILLIAM E
6447 TURTLE ROCK TERRACE
MIAMI LAKES, FL 33014 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/MEMBERS:

Title: MGR () Delete
Name: SOUTHWELL, DAVID W
Address: 16191 N.W. 57TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELARDE, RAUL W
Address: 16191 N.W. 57TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RAUL VELARDE

MGRM

04/29/2004

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