

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001046

Entity Name: FINEXIM, LLC

FILED
Apr 24, 2005
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:

BEILMAN, WILLIAM E
8503 ARDOCH ROAD
MIAMI LAKES, FL 33016 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:

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEILMAN, WILLIAM E
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: WILLIAM E. BEILMAN

MGR

04/24/2005

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