## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000001046

Entity Name: FINEXIM, LLC

Address:

City-St-Zip:

7975 NW 154TH STREET SUITE 230

MIAMI LAKES, FL 33016

FILED Apr 27, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1111 BRICKELL AVENUE 1100 MELLON FINANCIAL CENTER MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 1111 BRICKELL AVENUE 1100 MELLON FINANCIAL CENTER MIAMI, FL 33131 FEI Number: 04-3586578 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEILMAN, WILLIAM MR 7975 NW 154TH STREET SUITE 230 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BEILMAN, WILLIAM Name: Name: Address: 7975 NW 154TH STREET SUITE 230 Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: SECY () Delete Title: () Change () Addition Name: LOPEZ, ANDREA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 BEILMAN MGR 04/27/2009