

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 22, 2006
Secretary of State**

DOCUMENT# L03000001313

Entity Name: ACCESS FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

7220 NW 36 STREET
STE. 105
MIAMI, FL 33166

New Principal Place of Business:

400 FRANDORSON CIRCLE
STE. 204
APOLLO BEACH, FL 33572

Current Mailing Address:

7220 NW 36 STREET
STE. 105
MIAMI, FL 33166

New Mailing Address:

400 FRANDORSON CIRCLE
STE. 204
APOLLO BEACH, FL 33572

FEI Number: 11-6581136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOJENA, ADA
4613 HURON BAY
KISSIMMEE, FL 34759 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: P () Delete
Name: MOJENA, JOHN
Address: 18622 SOUTHWEST 55 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MOJENA, JOHN
Address: 509 BEACON SOUND WAY
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MOJENA

P

06/22/2006

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