

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008589

Entity Name: CITIFINANCE, LLC

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

3610 YACHT CLUB DR.
1011
AVENTURA, FL 33180

New Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE # 403
AVENTURA, FL 33180

Current Mailing Address:

3610 YACHT CLUB DR.
1011
AVENTURA, FL 33180

New Mailing Address:

20801 BISCAYNE BLVD.
SUITE # 403
AVENTURA, FL 33180

FEI Number: 04-3746487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEVALLOS, DAVID F
3610 YACHT CLUB DR.
1011
AVENTURA, FL 33180 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: MGRM () Delete
Name: CEVALLOS, DAVID F
Address: 3610 YACHT CLUB DR. UNIT # 1011
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BUITRAGO, BEATRIZ H
Address: 3610 YACHT CLUB DR. UNIT # 1011
City-St-Zip: AVENTURA, FL 33180

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: BEATRIZ H. BUITRAGO

MGRM

01/05/2004

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