

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008589

Entity Name: CITIFINANCE, LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1666KENNEDY CAUSEWAY
#608
N. BAY VILLAGE, FL 33141

Current Mailing Address:

1666KENNEDY CAUSEWAY
#608
N. BAY VILLAGE, FL 33141

New Principal Place of Business:

1666KENNEDY CAUSEWAY
#608
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1666KENNEDY CAUSEWAY
#608
NORTH BAY VILLAGE, FL 33141

FEI Number: 04-3746487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BUITRAGO, BEATRIZ H
3340 NE 190 ST
402
AVENTURA, FL 33180 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: BEATRIZ H. BUITRAGO

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CEVALLOS, DAVID F
Address: 3340 NE 190 ST# 402
City-St-Zip: AVENTURA, FL 33180

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

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: DAVID F. CEVALLOS

MGRM

05/03/2006

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