

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008589

Entity Name: CITIFINANCE, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE.
SUITE 430A
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE.
SUITE 430
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE.
SUITE 430A
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE.
SUITE 430
MIAMI, FL 33131

FEI Number: 04-3746487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITRAGO, BEATRIZ H
3340 NE 190 ST
402
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/MANAGERS:

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

ADDITIONS/CHANGES:

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

01/22/2007

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