

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044895

FILED
Apr 30, 2009
Secretary of State

Entity Name: FINANCE INTERNATIONAL GROUP LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD, SUITE 925
MIAMI, FL 33161

New Principal Place of Business:

3600 MYSTIC POINTE DRIVE
LP-6
AVENTURA, FL 33180

Current Mailing Address:

10800 BISCAYNE BLVD, SUITE 925
MIAMI, FL 33161

New Mailing Address:

3600 MYSTIC POINTE DRIVE
LP-6
AVENTURA, FL 33180

FEI Number: 45-0527961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIER, ADRIANA
10800 BISCAYNE BLVD
SUITE 925
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BRIER, ADRIANA
3600 MYSTIC POINTE DRIVE
LP-6
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: ADRIANA BRIER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRIER, ADRIANA
Address: 10800 BISCAYNE BLVD, SUITE 925
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIER, ADRIANA
Address: 3600 MYSTIC POINTE DRIVE, # LP-6
City-St-Zip: AVENTURA, FL 33180

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: ADRIANA BRIER

MGRM

04/30/2009

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