

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044895

FILED
Apr 30, 2010
Secretary of State

Entity Name: FINANCE INTERNATIONAL GROUP LLC

Current Principal Place of Business:

3600 MYSTIC POINTE DRIVE
LP-6
AVENTURA, FL 33180

New Principal Place of Business:

801 BRICKELL AVENUE
900
MIAMI, FL 33131

Current Mailing Address:

3600 MYSTIC POINTE DRIVE
LP-6
AVENTURA, FL 33180

New Mailing Address:

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
3600 MYSTIC POINTE DRIVE
LP-6
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BRIER, JOHN R
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: JOHN R BRIER

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: BRIER, JOHN R
Address: 3600 MYSTIC POINTE DRIVE, # LP-6
City-St-Zip: AVENTURA, FL 33180

I hereby 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 R BRIER

MGRM

04/30/2010

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