

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047262

FILED
Mar 13, 2008
Secretary of State

Entity Name: FINANCIAL VALUE AMERICA, LLC

Current Principal Place of Business:

1111 BRICKELL AVE.
SUITE 1375
MIAMI, FL 33131

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

1111 BRICKELL AVE.
SUITE 1375
MIAMI, FL 33131

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 80-0083091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 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: MGR () Delete
Name: COLMENARES, ENRIQUE
Address: 1730 MAIN STREET, SUITE 216
City-St-Zip: WESTON, FL 33326

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 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: ENRIQUE COLMENARES

MGR

03/13/2008

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