

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001054

FILED
Jun 02, 2005
Secretary of State

Entity Name: FINANCIAL INSTITUTE OF FLORIDA LLC

Current Principal Place of Business:

7951 S.W. 40TH STREET, SUITE 204
MIAMI, FL 33155

New Principal Place of Business:

7990 SW 117TH AVE STE 109
MIAMI, FL 33183

Current Mailing Address:

P.O. BOX 832479
MIAMI, FL 33283

New Mailing Address:

FEI Number: 59-3775392 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:

Name and Address of New Registered Agent:

ZAMORA, IRVING R
10441 S.W. 127TH COURT
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZAMORA, IRVING R
Address: 10441 S.W. 127 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: GARCIA, RINA
Address: 10441 S.W. 127 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: IRVING R ZAMORA

MGR

06/02/2005

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