

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001054

Entity Name: FINANCIAL INSTITUTE OF FLORIDA LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

7990 SW 117TH AVE STE 109
MIAMI, FL 33183

New Principal Place of Business:

7990 SW 117TH AVENUE
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 ()

Name and Address of Current Registered Agent:

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

MGR

03/31/2006

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