

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001054

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: FINANCIAL INSTITUTE OF FLORIDA LLC

**Current Principal Place of Business:**

7990 SW 117TH AVENUE  
109  
MIAMI, FL 33183

**New Principal Place of Business:**

**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: MGR (X) Change ( ) Addition  
Name: GARCIA, RINA E  
Address: 10441 S.W. 127 COURT  
City-St-Zip: MIAMI, FL 33186

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: IRVING R ZAMORA

MGR

04/23/2008

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