

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: FINANCIAL INSTITUTE OF FLORIDA LLC

Current Principal Place of Business:

10441 SW 127TH COURT
MIAMI, FL 33186

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

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

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: IRVING R ZAMORA

MGR

04/30/2011

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