

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007277

FILED
Jan 08, 2007
Secretary of State

Entity Name: C.F.B. FINANCE CONSULTANTS LLC

Current Principal Place of Business:

2123 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2123 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0684617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EUSEBIO M BS
1506 EL RADO ST
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: FERNANDEZ, CARLOS E
Address: 1506 EL RADO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: FERNANDEZ, CRISTIAN J
Address: 2123 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: CEO () Delete
Name: FERNANDEZ, EUSEBIO M
Address: 2123 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: COO () Delete
Name: IZNAGA, PATRICIA
Address: 2123 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

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

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: CRISTIAN FERNANDEZ

P

01/08/2007

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