

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007277

FILED  
Apr 30, 2009  
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  
3226 MARY ST  
APT 1  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

FERNANDEZ, EUSEBIO M  
2123 CORAL WAY  
CORAL GABLES, FL 33145 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: CRISTIAN FERNANDEZ

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FERNANDEZ, CARLOS E  
Address: 5100 W FLAGLER ST APT 203  
City-St-Zip: MIAMI, FL 33134

Title: P ( ) Delete  
Name: FERNANDEZ, CRISTIAN J  
Address: 340 SW 45 AVE  
City-St-Zip: MIAMI, FL 33134

Title: CEO ( ) Delete  
Name: FERNANDEZ, EUSEBIO M  
Address: 3226 MARY ST APT 1  
City-St-Zip: COCONUT GROVE, FL 33133

Title: COO ( ) Delete  
Name: IZNAGA, PATRICIA  
Address: 3226 MARY ST APT 1  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: FERNANDEZ, CRISTIAN J  
Address: 2123 CORAL WAY  
City-St-Zip: CORAL GABLES, FL 33145

Title: CEO (X) Change ( ) Addition  
Name: FERNANDEZ, EUSEBIO M  
Address: 2123 CORAL WAY  
City-St-Zip: CORAL GABLES, FL 33145

Title: COO (X) Change ( ) Addition  
Name: IZNAGA, PATRICIA  
Address: 2123 CORAL WAY  
City-St-Zip: CORAL GABLES, FL 33145

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: CRISTIAN FERNANDEZ

MGR

04/30/2009

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