

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007277

FILED
May 04, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, EUSEBIO M
2123 CORAL WAY
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

FERNANDEZ, CRISTIAN
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

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, CRISTIAN J
Address: 2123 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

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: CRISTIAN FERNANDEZ

MGR

05/04/2010

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