2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007277

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

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2123 CORAL WAY 3400 CORAL WAY MIAMI, FL 33145 STE 601

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2123 CORAL WAY 3400 CORAL WAY STE 601 MIAMI, FL 33145 STE 33145

FEI Number: 20-0684617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, CRISTIAN
2123 CORAL WAY
CORAL GABLES, FL 33145 US
FERNANDEZ, CRISTIAN
3400 CORAL WAY
STE 601

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 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERNANDEZ, CRISTIAN J Address: 3400 CORAL WAY STE 601 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 Statues.

SIGNATURE: CRISTIAN FERNANDEZ MGR 04/12/2012