

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051029

Entity Name: FINANCE PLUS GROUP LLC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

12101 SW 131 AVE
MIAMI, FL 33186

New Principal Place of Business:

15973 SW 109 ST
MIAMI, FL 33186

Current Mailing Address:

15973 SW 109 ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-1421658 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:

LUCAS, YVES
15973 SW 109 ST
MIAMI, FL 33196 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: MGRM () Delete
Name: LUCAS, YVES
Address: 15973 SW 109 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

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

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: YVES LUCAS

MGRM

05/08/2007

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