2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077509

Entity Name: NATIONWIDE FINANCE REALTY LLC

FILED May 15, 2009 Secretary of State

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

16271 NW 21 ST

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

16271 NW 21 ST

PEMBROKE PINES, FL 33028

FEI Number: 20-1799938 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: Name and Address of New Registered Agent:

CORREA, JORGE A CORREA, JORGE A 14901 S.W. 4TH STREET, UNIT #4 16271 NW 21 ST

PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33028 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: 05/15/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name: CORREA, JORGE A Name: CORREA, JORGE A

 Address:
 14901 S.W. 4TH STREET, UNIT #4
 Address:
 16271 NW 21 ST

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CORREA, RAUL A Name: CORREA, RAUL A

Address: 14901 S.W. 4TH STREET. UNIT #4 Address: 16271 NW 21 ST

City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete Title: () Change () Addition

 Name:
 CORREA, JORGE A SENIOR
 Name:

 Address:
 17261 NW 22 ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 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: RAUL CORREA MGRM 05/15/2009