

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088145

Entity Name: FIDELITY ONE FINANCE, LLC

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

12911 SW 85TH ST
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

11110 NORTH LAKE VIEW DRIVE
STE1
FT LAUDERDALE, FL 33026 US

New Mailing Address:

FEI Number: 20-2217233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FILIPPI, CAROLINE M
11110 NORTH LAKE VIEW DRIVE
511
FT LAUDERDALE, FL 33026 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: MGR () Delete
Name: MUTYAMBIZI, FIDELIS M
Address: 11805 SANS SOUCI BLVD # 511
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUTYAMBIZI, FIDELIS M
Address: 12911 SW 85TH ST
City-St-Zip: MIAMI, FL 33183 US

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: FIDELIS MUTYAMBIZI

CEO

06/08/2007

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