2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR).

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BEST

FILED Mar 12, 2007 08:00 AM DOCUMENT # L05000020240 1. Entity Namo **Secretary of State** PONY EXPRESS FINANCIAL, LLC Principal Place of Business Mailing Address 21 PALM AVENUE MIAMI BEACH FL 33139 21 PALM AVENUE MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Numbor Applied For 20-3293293 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SPIEGEL, FREDERICK Stroot Address (P.O. Box Number is Not Acceptable) 21 PALM AVENUE MIAMI BEACH FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MIE MGR TITLE ☐ Change ☐ Addition ☐ Delete NAME SPEIGEL, FREDERICK B NAME STREET ADDRESS 21 PALM AVENUE STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 U00000663367 Change TITLE ☐ Delete TITLE Addition NAME NAME 03/22/07-80026-005 50.00 STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-ST-ZIP TITLE Deleie TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE ☐ Deleie THEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP THLE ☐ Delete ☐ Change Addition NAM! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IIIIF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE