

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040659

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONTINENTAL FINANCIAL GROUP, LLC

Current Principal Place of Business:

80 SW 8TH ST, STE 2068
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8TH ST, STE 2043
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH ST, STE 2068
MIAMI, FL 33130

New Mailing Address:

951 BRICKELL AVE #909
MIAMI, FL 33131

FEI Number: 20-2737864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA, JAIRO
1155 BRICKELL BAY DR STE 2904
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LA VEGA, JAIRO
951 BRICKELL AVE #909
MIAMI, FL 33131 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: JAIRO DE LA VEGA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DE LA VEGA, JAIRO
Address: 1155 BRICKELL BAY DR STE 2904
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DE LA VEGA, JAIRO
Address: 951 BRICKELL AVE #909
City-St-Zip: MIAMI, FL 33131

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: JAIRO DE LA VEGA

P

04/30/2009

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