

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074668

Entity Name: FINANCIAL SUITES, LLC

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

17038 W. DIXIE HIGHWAY
SUITE 217
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17038 W. DIXIE HIGHWAY
SUITE 217
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 03-0574852 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:

GANGUZZA, JOSEPH H
150 W. FLAGLER STREET
2701
MIAMI, FL 33130 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: AMEZCUA, PATRICIA
Address: 17038 W. DIXIE HIGHWAY, SUITE 217
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MORENO, PEDRO
Address: 17038 W. DIXIE HIGHWAY, SUITE 217
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: PATRICIA AMEZCUA

MGRM

05/22/2007

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