

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091041

Entity Name: FINAREX LLC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

9553 HARDING AVE
SUITE # 310
SURFSIDE, FL 33154 US

Current Mailing Address:

9553 HARDING AVE
SUITE # 310
SURFSIDE, FL 33154 US

New Principal Place of Business:

9553 HARDING AVE
SUITE # 304
SURFSIDE, FL 33154 US

New Mailing Address:

9553 HARDING AVE
SUITE # 304
SURFSIDE, FL 33154 US

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

Name and Address of Current Registered Agent:

HABABOU, MICHAEL J
9553 HARDING AVE
SUITE # 310
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

HABABOU, MICHAEL J
9553 HARDING AVE
SUITE # 304
SURFSIDE, FL 33154 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: MICHAEL J HABABOU

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HABABOU, MICHAEL J
Address: 9553 HARDING AVE - SUITE # 310
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HABABOU, MICHAEL J
Address: 9553 HARDING AVE - SUITE # 304
City-St-Zip: SURFSIDE, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J HABABOU

MGR

02/01/2006

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