

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121095

FILED
Apr 12, 2011
Secretary of State

Entity Name: JOHN G. ESPINOSA FINANCIAL GROUP, L.L.C.

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
PENTHOUSE V
MIAMI, FL 33156 US

New Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
PENTHOUSE I
MIAMI, FL 33156 US

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY
PENTHOUSE V
MIAMI, FL 33156 US

New Mailing Address:

9350 SOUTH DIXIE HIGHWAY
PENTHOUSE I
MIAMI, FL 33156 US

FEI Number: 20-3972398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, JOHN G
9350 S. DIXIE HWY
PENTHOUSE V
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ESPINOSA, JOHN G
9350 S. DIXIE HWY
PENTHOUSE I
MIAMI, FL 33156 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPINOSA, JOHN G
Address: 9350 SOUTH DIXIE HWY PENTHOUSE I
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: ESPINOSA, JOHN A
Address: 9350 SOUTH DIXIE HWY PENTHOUSE I
City-St-Zip: MIAMI, FL 33156 US

I hereby 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: JOHN G ESPINOSA

MGRM

04/12/2011

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