2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030611

Entity Name: CN FINANCIAL INVESTMENTS, L.L.C.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

737 WEST OAK RIDGE RD ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

737 WEST OAK RIDGE RD ORLANDO, FL 32809

FEI Number: 20-4557558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREJOS, SERGIO E

737 WEST OAK RIDGE RD
ORLANDO, FL 32809 US

TREJOS, NICOLAS E
737 WEST OAK RIDGE RD
ORLANDO, FL 32809 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: NICOLAS E TREJOS 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete

 Name:
 TREJOS, SERGIO E

 Address:
 737 WEST OAK RIDGE RD

 City-St-Zip:
 ORLANDO, FL 32809

Title: MGR () Delete
Name: CELIS, CESAR A

Address: 737 WEST OAK RIDGE RD City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: TREJOS, NICOLAS E
Address: 737 WEST OAK RIDGE RD

ORLANDO, FL 32809

City-St-Zip:

Title: MGR (X) Change () Addition Name: TREJOS, NICOLAS E

Name: TREJOS, NICOLAS E
Address: 737 WEST OAK RIDGE RD
City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: MGR (X) Change () Addition

Name: TREJOS, SERGIO E Address: 737 WEST OAK RIDGE RD City-St-Zip: ORLANDO, FL 32809

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: NICOLAS E TREJOS MGR 04/30/2008