

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037414

Entity Name: CREDIT-O, LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE
SUITE 1170
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE
SUITE 1170
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4768810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS MGR
1221 BRICKELL AVE
SUITE 1170
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: CARLOS HERNANDEZ

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANQUI, ANNETTE V
Address: 1221 BRICKELL AVE, SUITE 1170
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HERNANDEZ, CARLOS
Address: 1221 BRICKELL AVE, SUITE 1170
City-St-Zip: MIAMI, FL 33131

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: CARLOS HERNANDEZ

MGR

03/12/2010

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