

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045600

FILED
May 06, 2009
Secretary of State

Entity Name: FINANCIAL GROUP OF AMERICA, LLC

Current Principal Place of Business:

21218 ST. ANDREWS BLVD.
#623
BOCA RATON, FL 33433

New Principal Place of Business:

5139 LAKE WORTH RD
GREENACRES, FL 33463

Current Mailing Address:

21218 ST. ANDREWS BLVD.
#623
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-4812092 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:

HONIG, PAUL
2631 NW 42ND ST.
BOCA RATON, FL 33434 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: MGR () Delete
Name: ABOUMAHBOUB, MOHAMMAD
Address: 7589 FAIRMONT CT.
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: HONIG, PAUL
Address: 2631 NW 42ND ST.
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

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

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

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: PAUL HONIG

MGR

05/06/2009

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