2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068060

Entity Name: TOTAL FINANCE LLC

FILED Feb 04, 2009 Secretary of State

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

4400 HILLCREST DR 3400 NE 192ND ST 502

903

HOLLYWOOD, FL 33021 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

4400 HILLCREST DR 3400 NE 192ND ST

502

HOLLYWOOD, FL 33021 AVENTURA, FL 33180

FEI Number: 32-0176246 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:

SCHWIMMER, RICARDO SCHWIMMER, RICARDO 4400 HILLCRÉST DR 3400 NE 192ND ST

903 502 HOLLYWOOD, FL 33021 US AVENTURA, FL 33180 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: 02/04/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

SCHWIMMER, RICARDO SCHWIMMER, RICARDO Name: Name: Address: 4400 HILLCREST DR #903 Address: 3400 NE 192ND ST #502 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete Title: MGRM (X) Change () Addition DICKSTEIN, VICTOR Name: Name: DICKSTEIN, VICTOR

Address: 4400 HILLCREST DR #903 Address: 3400 NE 192ND ST #502 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete Title: MGRM (X) Change () Addition

DICKSTEIN, ANDREA Name: DICKSTEIN, ANDREA Name: 4400 HILLCREST DR #903 3400 NE 192ND ST #502 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: AVENTURA, FL 33180

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: RICARDO SCHWIMMER **MMBR** 02/04/2009