

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096614

FILED
Jan 17, 2009
Secretary of State

Entity Name: FINANCIAL ENGINEERING 1 LLC

Current Principal Place of Business:

1855 LAKE DRIVE
DELRAY BEACH, FL 334443136

New Principal Place of Business:

Current Mailing Address:

1855 LAKE DRIVE
DELRAY BEACH, FL 334443136

New Mailing Address:

FEI Number: 20-5670111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DERMODY, JAIME
1855 LAKE DRIVE
DELRAY BEACH, FL 33444 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: JAIME DERMODY

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DERMODY, JAIME CUEVAS
Address: 1855 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 334443136

ADDITIONS/CHANGES:

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: JAIME DERMODY

MGR

01/17/2009

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