

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103806

FILED
Mar 10, 2008
Secretary of State

Entity Name: FRIAS FINANCING GROUP LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 411
CORAL GABLES, FL 33134

New Principal Place of Business:

250 CATALONIA AVENUE # 807
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD, SUITE 411
CORAL GABLES, FL 33134

New Mailing Address:

250 CATALONIA AVENUE # 807
CORAL GABLES, FL 33134

FEI Number: 20-5778227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAS, YANET
11862 S.W. 99 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FRIAS, YANET
1532 SIENA AVENUE
CORAL GABLES, FL 33146 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: YANET FRIAS

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIAS, YANET
Address: 11862 S.W. 99 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIAS, YANET
Address: 1532 SIENA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: YANET FRIAS

PRES

03/10/2008

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