

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107773

FILED
Apr 28, 2010
Secretary of State

Entity Name: FINANCIAL GROUP OF FLORIDA LLC

Current Principal Place of Business:

4462 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

New Principal Place of Business:

4462 MAHOGANY RIDGE DRIVE
WESTON, FL 33331 US

Current Mailing Address:

4462 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

New Mailing Address:

4462 MAHOGANY RIDGE DRIVE
WESTON, FL 33331 US

FEI Number: 20-5947459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVA'S FINANCIAL SERVICES, LLC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OVALLES, ANNELISSE J
Address: 4462 MAHOGANY RIDGE DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: GALINDEZ, FERNANDO E
Address: 4462 MAHOGANY RIDGE DRIVE
City-St-Zip: WESTON, FL 33331 US

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: ANNELISSE J OVALLES

MGR

04/28/2010

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