

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111731

FILED
Aug 09, 2007
Secretary of State

Entity Name: FINANCIAL MANAGEMENT, LLC

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR. #2703
MIAMI, FL 33129

New Principal Place of Business:

800 CLAUGHTON ISLAND DR. #2703
MIAMI, FL 33131

Current Mailing Address:

800 CLAUGHTON ISLAND DR. #2703
MIAMI, FL 33129

New Mailing Address:

800 CLAUGHTON ISLAND DR. #2703
MIAMI, FL 33131

FEI Number: 56-2624306 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:

Name and Address of New Registered Agent:

DE CESPEDES, CARLOS
1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MATERA SABBAGH, ALFREDO E
Address: 800 CLAUGHTON ISLAND DR. #2703
City-St-Zip: MIAMI, FL 33129

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

Title: MGRM () Delete
Name: CAMAGUEY, S.A.,
Address: CALLE 15, CARRERA 19 EQUINA
City-St-Zip: GALAPA, ATLANTICO, COLOMBIA, XX XX

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: ALFREDO MATERA

MGRM

08/09/2007

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