2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044763

Entity Name: FINANCE BROKERS LLC

FILED Jan 02, 2008 Secretary of State

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

3015 N. OCEAN BLVD. 400 BONTONA AVE.

FT. LAUDERDALE, FL 33301 #19-I FT. LAUDERDALE, FL 33308

New Mailing Address: Current Mailing Address:

P.O. BOX 3302 400 BONTONA AVE

MIAMI BEACH, FL 33140 FT LAUDERDALE, FL 33301

FEI Number: 26-1635249 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:

WEISTO, TODD H WEISTO, TODD H 3015 N. ÓCEAN BLVD. 400 BONTONA AVE

FT. LAUDERDALE, FL 33301 US

FT. LAUDERDALE, FL 33308 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: TODD WEISTO 01/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

WEISTO, TODD H WEISTO, TODD H Name: Name: 3015 N. OCEAN BLVD #19-I Address: 400 BONTONA AVE. Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Delete Title: MGR (X) Change () Addition Name:

CARRIER, ADAM Name: BRAVERMAN, TAMARA Address: 1490 SW 18TH TERRACE Address: P.O. BOX 3302

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete Title: MGR (X) Change () Addition BRAVERMAN, TAMARA KRAUS, TOM Name: Name:

Address: P.O. BOX 3302 Address: 3015 N. OCEAN BLVD. #19-I City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: FT LAUDERDALE, FL 33308

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

Name: KRAUS, TOM Name: 3015 N. OCEAN BLVD. #19-I Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 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: TODD WEISTO **MGRM** 01/02/2008