

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051076

FILED
Apr 22, 2009
Secretary of State

Entity Name: SOLUCIONES FINANCIERAS E INVERSIONES, LLC

Current Principal Place of Business:

16781 N.W 13 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

6625 MIAMI LAKES DR
STE 342
MIAMI LAKES, FL 33014

Current Mailing Address:

16781 N.W 13 CT
PEMBROKE PINES, FL 33028

New Mailing Address:

6625 MIAMI LAKES DR
STE 342
MIAMI LAKES, FL 33014

FEI Number: 26-0427170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, MARGARITA M
16781 N.W 13 CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

AVILA, MARGARITA M
6625 MIAMI LAKES DR
STE 342
MIAMI LAKES, FL 33014 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: MARGARITA AVILA

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVILA, MARGARITA M
Address: 16781 N.W 13 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Delete
Name: VALENCIA, SANTIAGO
Address: 16781 N.W 13 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Delete
Name: AVILA, RAFAEL G
Address: 16781 N.W 13 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Delete
Name: ALCALA, LIGIA M
Address: 16781 N.W 13 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Delete
Name: AVILA, JUAN G
Address: 16781 N.W 13 CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVILA, MARGARITA M
Address: 6625 MIAMI LAKES DR, STE 342
City-St-Zip: MIAMI LAKES, FL 33014

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

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

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

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: MARGARITA AVILA

MGR

04/22/2009

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