

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068043

FILED  
May 06, 2008  
Secretary of State

Entity Name: OUR FINANCIAL BROWARD, LLC

## Current Principal Place of Business:

422 E. SAMPLE ROAD  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

1790 SW 22ND STREET  
SUITE 201  
MIAMI, FL 33145

## Current Mailing Address:

422 E. SAMPLE ROAD  
POMPANO BEACH, FL 33064

## New Mailing Address:

1790 SW 22ND STREET  
SUITE 201  
MIAMI, FL 33145

FEI Number: 26-0463642      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

MACAULAY, ROBERT B ESQ  
2525 PONCE DE LEON BLVD.  
SUITE 400  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GONZALEZ, FRANCISCO J ESQ  
2525 PONCE DE LEON BLVD.  
SUITE 400  
CORAL GABLES, FL 33134 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: FRANCISCO J. GONZALEZ

05/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OUR FINANCIAL HOLDIN, GS, INC.  
Address: 422 E. SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OUR FINANCIAL HOLDIN, GS, INC.  
Address: 1790 SW 22ND STREET, SUITE 201  
City-St-Zip: MIAMI, FL 33145

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: OMAR F. ALIREZA

D

05/06/2008

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