

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068043

FILED
Jan 22, 2009
Secretary of State

Entity Name: OUR FINANCIAL BROWARD, LLC

Current Principal Place of Business:

1790 SW 22ND STREET
SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1790 SW 22ND STREET
SUITE 201
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-0463642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALIREZA, OMAR F
1790 SW 22ND STREET
SUITE 201
MIAMI, FL 33145 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: OMAR ALIREZA

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: OMAR ALIREZA

OFFI

01/22/2009

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