

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068043

FILED
Feb 11, 2010
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:

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

Name and Address of New Registered Agent:

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:

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

I hereby 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: EMILIO SANTANDREU

P

02/11/2010

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