2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# L07000113061

Entity Name: FINANCE SOLUTIONS OF AMERICA, LLC

Current Principal Place of Business:

4631 NW 31ST AVE. STE 263
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

7777 GLADES ROAD
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

4631 NW 31ST AVE. STE 263
FORT LAUDERDALE, FL 33309

New Mailing Address:

7777 GLADES ROAD
SUITE 100
BOCA RATON, FL 33431

FEI Number: 26-1243620 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AUERBACH, JAY E
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: MGR ( ) Delete
Name: BLOOM, GEORGE
Address: 3008 SE 4TH AVENUE, SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GEORGE BLOOM MR. 01/16/2009

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