

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118806

Entity Name: CVG FINANCIAL, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

360 CASUARINA CONOURSE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

12448 SW 127 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1501050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131 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
Name: GARCIA, CARLOS
Address: 360 CASUARINA CONOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: GARCIA, VIVIAN
Address: 360 CASUARINA CONOURSE
City-St-Zip: CORAL GABLES, FL 33143

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: CARLOS GARCIA

MGR

01/26/2010

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