2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118806

Entity Name: CVG FINANCIAL, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

360 CASUARINA CONCOURSE CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

12448 SW 127 AVE MIAMI, FL 33186

FEI Number: 26-1501050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICKSTEIN, FRED K ESQ 1395 BRICKELL AVE 14TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA, CARLOS

Address: 360 CASUARINA CONCOURSE City-St-Zip: CORAL GABLES, FL 33143

Title: MGR

Name: GARCIA, VIVIAN

Address: 360 CASUARINA CONCOURSE 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 Statues.

SIGNATURE: CARLOS GARCIA MGR 01/05/2011