2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126980

Entity Name: PURE FIN, LLC

FILED Apr 11, 2011 Secretary of State

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

4487 TREASURE COVE DR FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

4487 TREASURE COVE DR FT LAUDERDALE, FL 33312

FEI Number: 26-1724334 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:

LAPIERRE, REJEAN 7491 W OAKLAND PARK BLVD SUITE 306 LAUDERHILL, FL 33319 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: MGRM

Name: DELORME, MICHEL
Address: 4487 TREASURE COVE DR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM

Name: DELORME, ANDRE
Address: 4487 TREASURE COVE DR
City-St-Zip: FT LAUDERDALE, FL 33312

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: MICHEL DELORME MGRM 04/11/2011