2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012495

Entity Name: MI CREDITO.COM, LLC

FILED Jun 24, 2009 Secretary of State

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

2030 S. DOUGLAS RD #204 E 2030 S. DOUGLAS RD CORAL GABLES, FL 33134

204-E

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2030 S. DOUGLAS RD 2030 S. DOUGLAS RD #204 E

CORAL GABLES, FL 33134 204-E

CORAL GABLES, FL 33134

FEI Number: 35-2326063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ARGUELLO, DIEGO ARGUELLO, DIEGO 2030 S. DOÚGLAS RD #204 E 2030 S. DOÚGLAS RD

CORAL GABLES, FL 33134 204-E

CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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: 06/24/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

ARGUELLO, DIEGO ARGUELLO, DIEGO Name: Name: Address: 3410 CANDIAL AVE. Address: 341 CANDIA AVE.

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete Title: () Change () Addition

Name: ESPINOZA URBINA, PABLO ANTONIO Name: Address: 11270 SW 176 STREET Address: City-St-Zip: MIAMI, FL 33157 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: DIEGO O ARGUELLO **MGRM** 06/24/2009