

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029688

FILED
Feb 24, 2009
Secretary of State

Entity Name: FINANCIAL PEACE OF MIND SERVICES LLC

Current Principal Place of Business:

782 N.W. 42ND AVENUE, SUITE #331
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

782 N.W. 42ND AVENUE, SUITE #331
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-MOLINA, HEIDI
782 N.W. 42ND AVENUE, SUITE #331
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCEL, SANDRA
782 N.W. 42ND AVENUE, SUITE #331
MIAMI, FL 33126 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: SANDRA GARCEL

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JORGE, CAPIRO
Address: 782 N.W. 42ND AVENUE, SUITE #331
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: MOLINA-GARCIA, HEIDI
Address: 782 N.W. 42ND AVENUE, SUITE #331
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPIRO, JORGE
Address: 782 N.W. 42ND AVENUE, SUITE #331
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change () Addition
Name: GARCEL, SANDRA
Address: 782 N.W. 42ND AVENUE, SUITE #331
City-St-Zip: MIAMI, FL 33126 US

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: SANDRA GARCEL

MGRM

02/24/2009

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