

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029688

FILED
Feb 11, 2010
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: 26-2378805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AMADOR, EVA
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: EVA AMADOR

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMADOR, EVA
Address: 782 N.W. 42ND AVENUE, SUITE #331
City-St-Zip: MIAMI, FL 33126 US

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: EVA AMADOR

MGRM

02/11/2010

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