

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029688

FILED
Feb 10, 2011
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:

2100 CORAL WAY
STE: 303
MIAMI, FL 33145 US

Current Mailing Address:

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

New Mailing Address:

2100 CORAL WAY
STE: 303
MIAMI, FL 33145 US

FEI Number: 26-2378805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AMADOR, EVA
2100 CORAL WAY
STE: 303
MIAMI, FL 33145 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:

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMADOR, EVA
Address: 2100 CORAL WAY STE: 303
City-St-Zip: MIAMI, FL 33145 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

02/10/2011

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