

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067504

FILED
Feb 25, 2011
Secretary of State

Entity Name: MICROFINANCE INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1790 SW 22ND ST
STE 201
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1790 SW 22ND ST
STE 201
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-2972023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALIREZA, OMAR
1790 SW 22ND ST
STE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EMILIO, SANTANDREU M
1790 SW 22ND ST
STE 201
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: EMILIO M. SANTANDREU

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OUR MICROLENDING, LLC
Address: 1790 SW 22ND ST - STE 201
City-St-Zip: MIAMI, FL 33145

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: EMILIO M. SANTADREU

DIR

02/25/2011

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