

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112659

FILED
Mar 30, 2009
Secretary of State

Entity Name: CF FINANCIAL LLC

Current Principal Place of Business:

8557 S.W. 115 PLACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8557 S.W. 115 PLACE
MIAMI, FL 33173

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:

ULLMAN & ULLMAN, P.A.
150 EAST PALMETTO PARK ROAD
650
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERSON, MAURICIO
Address: 8557 S.W. 115 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM () Delete
Name: HOLMANN, ERASMO
Address: 8557 S.W. 115 PLACE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ERASMO HOLMANN

MGRM

03/30/2009

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