

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 05, 2009  
Secretary of State**

DOCUMENT# L08000112659

Entity Name: CF FINANCIAL LLC

**Current Principal Place of Business:**

8557 S.W. 115 PLACE  
MIAMI, FL 33173

**New Principal Place of Business:**

2332 GALIANO STREET - 2 ND FLOOR  
MIAMI, FL 33134

**Current Mailing Address:**

8557 S.W. 115 PLACE  
MIAMI, FL 33173

**New Mailing Address:**

2332 GALIANO STREET - 2 ND FLOOR  
MIAMI, FL 33134

FEI Number: 35-2367695      FEI Number Applied For ( )      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:**

HECHTMAN, BARRY I  
8100 SW 81 DRIVE  
210  
MIAMI, FL 33143-660 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: BARRY HECHTMAN      08/05/2009  
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

**ADDITIONS/CHANGES:**

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

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

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: MAURICIO PIERSON      MGR      08/05/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date