

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112659

FILED
Jan 06, 2010
Secretary of State

Entity Name: CF FINANCIAL LLC

Current Principal Place of Business:

2332 GALIANO STREET - 2 ND FLOOR
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET - 2 ND FLOOR
MIAMI, FL 33134

New Mailing Address:

FEI Number: 35-2367695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHTMAN, BARRY I
8100 SW 81 DRIVE
210
MIAMI, FL 33143 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
Name: PIERSON, MAURICIO
Address: 8557 S.W. 115 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: HOLMANN, ERASMO
Address: 8557 S.W. 115 PLACE
City-St-Zip: MIAMI, FL 33173 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: BARRY I HECHTMAN

AGEN

01/06/2010

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