

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046744

Entity Name: FINCA HOLDINGS LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

7050 SW 86 AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7050 SW 86 AVENUE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-0174672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ
7050 SW 86 AVENUE
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: PARLADE, ALBERTO J ESQ
Address: 7050 SW 86 AVENUE
City-St-Zip: MIAMI, FL 33143 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: ALBERTO J. PARLADE, ESQ MGRM 03/22/2010

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