

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000053630

**FILED
Aug 11, 2011
Secretary of State****Entity Name:** NYON FINANCIAL GROUP LLC**Current Principal Place of Business:**10755 NW 50 STREET
SUITE 210
MIAMI, FL 33178 US**New Principal Place of Business:**9737 NW 41 STREET
SUITE 422
MIAMI, FL 33178 US**Current Mailing Address:**9737 NW 41 STREET
SUITE 422
MIAMI, FL 33178 US**New Mailing Address:**9737 NW 41 STREET
SUITE 422
DORAL, FL 33178 US**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FERRER, MIGUEL A
10755 NW 50 STREET
#210
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**ALVAREZ, GUSTAVO H
10241 NW 57 TERRACE
DORAL, FL 33178 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: GUSTAVO ALVAREZ

08/11/2011

Electronic Signature of Registered Agent

Date**MANAGING MEMBERS/MANAGERS:**Title: MGR
Name: ALVAREZ, GUSTAVO H
Address: 10241 NW 57 TERRACE
City-St-Zip: DORAL, FL 33178 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: GUSTAVO ALVAREZ

MGR

08/11/2011

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