

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058347

FILED
Apr 05, 2010
Secretary of State

Entity Name: CHOICE ONE FINANCIAL LLC

Current Principal Place of Business:

218 SE 14TH STREET #1831
MIAMI, FL 33131

New Principal Place of Business:

218 SE 14TH STREET #1803
MIAMI, FL 33131

Current Mailing Address:

218 SE 14TH STREET #1831
MIAMI, FL 33131

New Mailing Address:

218 SE 14TH STREET #1803
MIAMI, FL 33131

FEI Number: 27-0385571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAOGI, ADITYA
218 SE 14TH STREET #1831
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SARAOGI, ADITYA
218 SE 14TH STREET #1803
MIAMI, FL 33131 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: ADITYA SARAOGI

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARAOGI, ADITYA
Address: 218 SE 14TH STREET #1803
City-St-Zip: MIAMI, FL 33131

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: ADITYA SARAOGI

MGRM

04/05/2010

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