

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058347

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHOICE ONE FINANCIAL LLC

Current Principal Place of Business:

218 SE 14TH STREET #1803
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

218 SE 14TH STREET #1803
MIAMI, FL 33131

New Mailing Address:

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 #1803
MIAMI, FL 33131 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: 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

MGR

02/16/2011

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