

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 11, 2010
Secretary of State

Entity Name: LACROIX CUSTOM FINANCE, LLC

Current Principal Place of Business:

14 N.E. 1ST AVENUE, 2ND FLOOR
MIAMI, FL 33132

New Principal Place of Business:

14 N.E. 1ST AVENUE
SUITE 221
MIAMI, FL 33132

Current Mailing Address:

14 N.E. 1ST AVENUE, 2ND FLOOR
MIAMI, FL 33132

New Mailing Address:

14 N.E. 1ST AVENUE
SUITE 221
MIAMI, FL 33132

FEI Number: 80-0492723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, STE. 510
MIAMI, FL 33156 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: LACROIX, ANDREW
Address: 14 N.E. 1ST AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: LACROIX, BRIAN
Address: 14 N.E. 1ST AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132

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: ANDREW LACROIX

MGRM

03/11/2010

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