

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027035

Entity Name: FININVEST USA, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

8304 LAKE SERENE DR
ORLANDO, FL 32836 US

New Principal Place of Business:

9648 CASTLE WAY DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

8304 LAKE SERENE DR
ORLANDO, FL 32836 US

New Mailing Address:

9648 CASTLE WAY DRIVE
WINDERMERE, FL 34786 US

FEI Number: 27-2121784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELCOURT, DOMINIQUE M
8304 LAKE SERENE DR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MORTON, JACQUES E
9648 CASTLE WAY DRIVE
WINDERMERE, FL 34786 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: JACQUES MORTON

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORTON, JACQUES E
Address: 9648 CASTLE WAY DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: JACQUES E MORTON

MGRM

04/07/2011

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