2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027035

Entity Name: FININVEST USA, LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9648 CASTLE WAY DRIVE 5401 S. KIRKMAN RD WINDERMERE, FL 34786

US 310

> ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

9648 CASTLE WAY DRIVE 7514 PARK SPRING CIR WINDERMERE, FL 34786 ORLANDO, FL 32835 US US

FEI Number: 27-2121784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORTON, JACQUES E MORTON, JACQUES E 9648 CASTLE WAY DRIVE 7514 PARK SPRINGS CIR WINDERMERE, FL 34786 US ORLANDO, FL 32835

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.

04/28/2012 SIGNATURE: JACQUES E MORTON

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MORTON, JACQUES E Name: Address: 7514 PARK SPRINGS CIR City-St-Zip: ORLANDO, FL 32835 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 Statues.

SIGNATURE: JACQUES E.MORTON **MGRM** 04/28/2012