2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042133

Entity Name: UNDISPUTED FINANCIAL LLC

FILED Mar 18, 2011 Secretary of State

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

99 NW 183RD ST.

204C

MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

99 NW 183RD ST. 204C MIAMI, FL 33169

FEI Number: 27-5136674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAUL, BENITO PAUL, BENITO 526 NE 65 ST 526 NE 65TH ST

MIAMI, FL 33138 US MIAMI, FL 33138 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: BENITO PAUL 03/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 PAUL, BENITO

 Address:
 526 NE 65TH ST

 City-St-Zip:
 MIAMI, FL 33138 US

Title: MGR

Name: PAUL, DAPHNEE
Address: 10008 LITTLE RIVER DR.
City-St-Zip: MIAMI, FL 33147 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: DAPHNEE PAUL MGR 03/18/2011