

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089973

FILED
Jan 18, 2012
Secretary of State

Entity Name: ONLY CASH PARTNERS, L.L.C.

Current Principal Place of Business:

2842 NW 79TH AVENUE
DORAL, FL 33122

New Principal Place of Business:

7255 NW CORPORATE CENTER DR.
BAY A
MIAMI, FL 33126 UN

Current Mailing Address:

2842 NW 79TH AVENUE
DORAL, FL 33122

New Mailing Address:

7255 NW CORPORATE CENTER DR.
BAY A
MIAMI, FL 33126 UN

FEI Number: 27-3358707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIOLA, MARIANO J
2842 NW 79TH AVENUE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

CARIOLA, MARIANO J
7255 NW CORPORATE CENTER DR.
BAY A
MIAMI, FL 33126 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:

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARIOLA, MARIANO J
Address: 7255 NW CORPORATE CENTER DR., BAY A
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: CARIOLA, LUIS J
Address: 7255 NW CORPORATE CENTER DR., BAY A
City-St-Zip: MIAMI, FL 33126 UN

Title: MGR
Name: BEMUY, ALEX E
Address: 7255 NW CORPORATE CENTER DR., BAY A
City-St-Zip: MIAMI, FL 33126

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: MARIANO J. CARIOLA

MGR

01/18/2012

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