

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102989

FILED
May 19, 2011
Secretary of State

Entity Name: EB5 FINANCING MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2700 GLADES CIR.
STE. 130
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIR.
STE. 130
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 27-4528491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: MGR
Name: AZPURUA, RODRIGO
Address: 2700 GLADES CIR., STE. 130
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: PRADO, LUIS
Address: 2700 GLADES CIR., STE. 130
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: PENA, ANTONIO
Address: 2700 GLADES CIR., STE. 130
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: VENTURA, LUIS
Address: 2700 GLADES CIR., STE. 130
City-St-Zip: WESTON, FL 33327

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: RODRIGO AZPURUA

MGR

05/19/2011

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