

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129874

FILED
Apr 20, 2012
Secretary of State

Entity Name: FLEXCAPITAL FINANCIAL SERVICES, LLC

Current Principal Place of Business:

13255 SOUTHWEST 147TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13255 SOUTHWEST 147TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-4379624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: OSORIO, JAIRO
Address: 13255 SOUTHWEST 147TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: OSORIO, NUBIA A
Address: 13255 SOUTHWEST 147TH STREET
City-St-Zip: MIAMI, FL 33186

Title: S
Name: OSORIO, JAIRO I
Address: 13255 SOUTHWEST 147TH STREET
City-St-Zip: MIAMI, FL 33186

Title: S
Name: HAIM, CINDY
Address: 13255 SOUTHWEST 147TH STREET
City-St-Zip: MIAMI, FL 33186

Title: S
Name: LOPEZ, EDGARD A
Address: 13255 SOUTHWEST 147TH STREET
City-St-Zip: MIAMI, FL 33186

Title: T
Name: OSORIO, WILLIAM R
Address: 13255 SOUTHWEST 147TH STREET
City-St-Zip: MIAMI, FL 33186

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: WILLIAM OSORIO

T

04/20/2012

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