2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131554

Entity Name: YOUR PERSONAL CFO, LLC

FILED Apr 22, 2011 Secretary of State

Date

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

13629 S BISCAYNE RIVER DRIVE MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

13629 S BISCAYNE RIVER DRIVE MIAMI, FL 33161

FEI Number: 27-4504240 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:

RODRIGUEZ, ALEXANDER 13629 S BISCAYNE RIVER DR MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, ALEXANDER
Address: 13629 S BISCAYNE RIVER DR

City-St-Zip: MIAMI, FL 33161 US

Title: MGR

Name: MORALES, CHRISTINE B Address: 13629 S BISCAYNE RIVER DR

City-St-Zip: MIAMI, FL 33161 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: ALEXANDER RODRIGUEZ MGRM 04/22/2011