2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019694

Entity Name: CFO BY DESIGN, LLC

FILED Apr 11, 2012 Secretary of State

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

3785 NW 82 AVENUE, #116 8518 SW 40TH STREET MIAMI, FL 33166 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3785 NW 82 AVENUE, #116 P.O. BOX 523133 MIAMI, FL 33166 P.O. BOX 523133 UN

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

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

HERNANDEZ, MIGUEL GENESIS FINANCIAL ASSOCIATES, INC. 3785 NW 82ND AVENUE #116 8518 SW 40TH STREET MIAMI, FL 33166 US MIAMI, FL 33155 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: ALEX PORRAS 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MIGUEL HERNANDEZ
Address: 8518 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155 UN

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: MIGUEL HERNANDEZ PRES 04/11/2012