

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001413

Entity Name: SUMMAR FINANCIAL, LLC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

80 SW 8 ST
SUITE 2050
MIAMI, FL 33130

Current Mailing Address:

1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139

New Mailing Address:

80 SW 8 ST
SUITE 2050
MIAMI, FL 33130

FEI Number: 03-0537479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTOYA, ALVARO JOSE
1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OTOYA, ALVARO JOSE
80 SW 8 ST
SUITE 2050
MIAMI, FL 33130 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:

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OTOYA, ALVARO JOSE
Address: 1680 MICHIGAN AVE SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OTOYA, ALVARO JOSE
Address: 80 SW 8 ST
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALVARO OTOYA

MGR

01/07/2005

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