

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006172

FILED
Mar 20, 2012
Secretary of State

Entity Name: ACCESS PERSONAL FINANCE LLC

Current Principal Place of Business:

147 PRINCE STREET
SUITE 18
BROOKLYN, NY 11201

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130

Current Mailing Address:

147 PRINCE STREET
SUITE 18
BROOKLYN, NY 11201

New Mailing Address:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130

FEI Number: 27-1494397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BOQUIST, ANDREAS
Address: 175 SW 7TH STREET SUITE 1900
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: TARAJANO, ALBERTO
Address: 175 SW 7TH STREET SUITE 1900
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: SMITH, BRENNNA
Address: 175 SW 7TH STREET SUITE SUITE 1900
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: MUNOZ, DAVID
Address: 175 SW 7TH STREET SUITE 1900
City-St-Zip: MIAMI, FL 33130

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: ALBERTO TARAJANO

MR.

03/20/2012

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