



INTERMEDIARIOS FINANCIEROS

NOMBRE INSTITUCIÓN	DBA	DIRECCIÓN	CIUDAD	ZIPCODE	TEL.	FECHA LIC.	NUM. LIC.
ALAS DEVELOPMENT, LLC	EASY CASH	1607 AVE PONCE DE LEON	SAN JUAN	00909	787-305-5229	1/25/2016	IF-461
ALMA FINANCIAL ASSISTANCE CORP.		349 AVE. FELISA R. DE GAUTIER	SAN JUAN	00926	787-620-4544	3/26/2004	IF-352
AMERICREDIT FINANCIAL SERVICES, INC.	GM, BUICK, GMC, CADILLAC & CHEVROLET FINANCIAL	220 EAST LAS COLINAS BLVD	IRVING	75039	817-302-7000	3/19/2015	IF-454
ANDENO, CO.		1001 AVE. PONCE DE LEON	SAN JUAN	00907	787-214-7286	6/29/2017	IF-477
ASISTENCIA FINANCIERA CORP.		1608 CALLE BORI, OFICINA 304	SAN JUAN	00927	787-305-0070	2/1/2010	IF-411
ASOCIACION DE MIEMBROS POLICIA		CARR 1 KM 20.9	SAN JUAN	00926	787-702-1313	6/3/2020	IF-500
ATLANTIC CAPITAL CORP.		COND. PROFESSIONAL	MAYAGUEZ	00681	787-652-0007	1/2/2006	IF-382
B2B MARKETING, INC.		954 AVE PONCE DE LEON	SAN JUAN	00907	787-619-8400	9/3/2019	IF-493
BDO PUERTO RICO, PSC		1302 AVE. PONCE DE LEON	SAN JUAN	00907-4043	787-754-3999	8/23/2011	IF-424
BEEWEE MORTGAGE SAVINGS CORP.		CALLE GUARACANAL #1890	SAN JUAN		787-622-4455	3/1/2011	IF-420
BERKELEY ALTERNATIVE INCOME FUND I, LLC		3500 PARKWAY LANE	NORCROSS	30092	678-807-3200	3/25/2021	IF-505
BLUE RIDER PUERTO RICO, LLC		65 CALLE LUISA	SAN JUAN	00907	787-403-8149	3/31/2016	IF-464
BLUE RIDER SAN JUAN, LLC		65 CALLE LUISA	SAN JUAN	00907	939-337-9505	5/10/2017	IF-476
CANYON SQUARE INVESTMENTS, LLC		53 PALMERAS ST.	SAN JUAN	00901	787-361-3392	1/24/2020	IF-495
CARIB FIN, LLC	COMMOLOCO	GAM TOWER, SUITE 303	GUAYNABO	00968	787-993-3831	1/2/2015	IF-453
CFPR, LLC	COMMUNITY FINANCE	METRO OFFICE PARK 8 ST 1	GUAYNABO	00968	800-460-5903	8/31/2018	IF-487

**GOBIERNO DE PUERTO RICO**

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COLLEGE AVE STUDENT LOAN SERVICING, LLC		233 N. KING ST	WILMINGTON	19801	302-497-0762	7/23/2019	IF-463
CONSOLIDATED CREDIT SOLUTIONS, INC.		5701 W. SUNRISE BLVD.	FORT LAUDERDALE	33313	800-990-9838	1/18/2017	IF-472
CONSUMER CREDIT COUNSELING SERVICE OF PR, INC.	CONSUMER	1607 AVE. PONCE DE LEON	SAN JUAN	00909	787-722-8835	6/14/2000	IF-285
ENIUM CAPITAL PR, LLC		MIRAMAR PLAZA, SUITE 609	SAN JUAN	00907	939-545-2731	2/16/2021	IF-504
FIRST FEDERAL FINANCE LIMITED LIABILITY COMPANY	PRESTAMAS	URB HYDE PARK	RIO PIEDRAS	00927	787-292-4312	1/3/2005	IF-368
FORTALEZA CAPITAL PARTNERS, LLC		250 AVE. PONCE DE LEON	SAN JUAN	00918	787-749-4770	5/22/2015	IF-456
GARDEN STATE CONSUMER CREDIT COUNSELING, INC.	Navicore Solutions	200 U.S. Highway 9	Manalapan	07726	800-772-4557	7/13/2011	IF-423
GOBI, LLC	JJGM CONSULTING	953 AVE FERNANDEZ JUNCOS	SAN JUAN	00907	787-315-6741	8/21/2018	IF-485
GRUPO EMM CONSULTING, INC.		MIRAMAR PLAZA SUITE 608-A	SAN JUAN	00908	787-585-0057	2/23/2012	IF-428
ISLAND FINANCE, LLC	ISLAND FINANCE	70 PONCE DE LEON AVE.	SAN JUAN	00918	787-759-7044	6/30/2017	IF-475
JCAF INVESTMENT, CORP.		154 AVE.F.D. ROOSEVELT	SAN JUAN		787-313-9001	3/17/2011	IF-421
JUNCTURE VENTURE ADVISORS, LLC		UNION PLAZA, SUITE PH-C	SAN JUAN	00918	787-413-5262	3/28/2017	IF-474
MHSJ CORPORATE SERVICES, LLC		TRIPLE S PLAZA, SUITE 9 B-1	GUAYNABO	00968	787-753-1565	8/6/2018	IF-483
MONEY MANAGEMENT INTERNATIONAL, INC.		14141 SOUTHWEST FREEWAY	SUGAR LAND	77478	713-394-3143	4/13/2010	IF-412
NAMARR, LLC	NAMAR CAPITAL	ENGINE 4, CARR 2 INT. PR 5	BAYAMON	00959	787-598-0120	3/20/2018	IF-479
ONE STOP CAREER CENTER OF PR, INC.		839 CALLE AÑASCO	SAN JUAN	00924	787-881-2951	7/23/2015	IF-458
ORCHID FUNDING, LLC		CARR 1 KM 20.9	SAN JUAN	00926	787-554-6672	5/20/2020	IF-499
OXXO FINANCIAL SERVICES, INC.		421 Ave. Muñoz Rivera, Suite 907	SAN JUAN	00918	787-281-6900	2/26/2010	IF-406



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PACCAR FINANCIAL CORP		777 106th AVENUE NE	BELLEVUE	98004	425-468-7100	1/2/2021	IF-502
PALMERAS PARTNERS, LLC	RAPID CREDIT	53 PALMERAS STREET	SAN JUAN	00901	787-361-3392	8/12/2019	IF-486
PAPRIKA FINANCING LLC		65 CALLE LUISA	SAN JUAN	00907	939-337-9505	1/2/2014	IF-448
PARAMOUNT EQUITY MORTGAGE, LLC	LOANPAL FINANCIAL	8781 SIERRA COLLEGE BLVD	ROSEVILLE	95661	916-290-9999	6/13/2018	IF-482
POPULAR AUTO, LLC		1451 AVE. FD ROOSEVELT	SAN JUAN	00920-2717	787-751-4848	1/2/2019	IF-323
PUERTO RICO MORTGAGE REDUCTION		2231 BLVD. LUIS A. FERRE	PONCE	00717	787-848-7886	1/2/2000	IF-072
RICARDO ORTIZ MATOS	R2 BUSINESS SOLUTIONS GROUP	1581 CALLE CAVALIERI	SAN JUAN	00927	787-231-8731	1/2/2014	IF-446
SYNCHRONY FINANCIAL SERVICES PUERTO RICO, LLC		B7 TABONUCO ST. , 9TH FLOOR	GUAYNABO	00968	787-484-0722	3/20/2018	IF-478
TRIANGULAR CAPITAL PARTNERS, LLC		CARR 1 KM 20.9	SAN JUAN	00926	787-554-6672	5/20/2020	IF-498
TRUST MD CORP		1225 AVE. PONCE DE LEON	SAN JUAN	00907	787-507-2237	1/20/2021	IF-503
UNIVERSAL FINANCE, INC.		METRO OFFICE PARK, CALLE 1 LOTE 10	GUAYNABO		787-706-7350	2/22/2012	IF-426
WORCAPS WORKING CAPITAL SOLUTIONS, LLC		1225 PONCE DE LEON	SAN JUAN	00907	787-568-6754	6/5/2019	IF-490
YIELD PLUS, LLC		CENTRO INTERNACIONAL DE MERCADEO	GUAYNABO	00968	787-764-8664	2/12/2020	IF-497
GRAN TOTAL:			47				