

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010424

FILED
Apr 30, 2004
Secretary of State

Entity Name: 1ST INTERSTATE MORTGAGE, LLC

Current Principal Place of Business:

85 SE 4TH AVE., STE. 102
DELRAY BEACH, FL 33483

New Principal Place of Business:

160 SE 6TH AVENUE SUITE B-2
DELRAY BEACH, FL 33483

Current Mailing Address:

85 SE 4TH AVE., STE. 102
DELRAY BEACH, FL 33483

New Mailing Address:

160 SE 6TH AVENUE SUITE B-2
DELRAY BEACH, FL 33483

FEI Number: 61-1412626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSCAR
85 SE 4TH AVE., STE. 102
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DIAZ, OSCAR
160 SE 160TH AVEVUE SUITE B-2
DELRAY BEACH, FL 33483 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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIAZ, OSCAR
Address: 6857 ASTON ST.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: GARCIA, ALEX
Address: 22176 BRADDOCK PL
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR DIAZ

MGRM

04/30/2004

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