

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010424

FILED
Apr 19, 2005
Secretary of State

Entity Name: 1ST INTERSTATE MORTGAGE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
160 SE 160TH AVEVUE SUITE B-2
DELRAY BEACH, FL 33483 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/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

04/19/2005

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