2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025332

Entity Name: FLASH MORTGAGE, LLC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 BRICKELL KEY DRIVE 260 CRANWOOD DRIVE SUITE 504 KEY BISCAYNE, FL 33149

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

501 BRICKELL KEY DRIVE, SUITE 504 260 CRANWOOD DRIVE MIAMI, FL 33131 KEY BISCAYNE, FL 33149

FEI Number: 82-0566505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, WESLEY M
501 BRICKELL KEY DRIVE, SUITE 504
MIAMI, FL 33131 US

ROBINSON, WESLEY M
260 CRANWOOD DRIVE
KEY BISCAYNE, FL 33149 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: 04/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROBINSON, WESLEY M
 Name:
 ROBINSON, WESLEY M

 Address:
 501 BRICKELL KEY DRIVE, SUITE 504
 Address:
 260 CRANWOOD DRIVE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WESLEY M. ROBINSON MGR 04/10/2008