FILED May 24, 2006 8:00 am Secretary of State **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT** DOCUMENT # L04000067848 05-24-2006 90036 038 ****55.00 CITYONE MORTGAGE LAKES, LLC. Principal Place of Business Mailing Address **%UU463UX** 14411 COMMERCE PARK WAY 14411 COMMERCE PARK WAY **SUITE #405** SUITE 405 MIAMI, FL 33014 MIAMI, FL 33014 04192006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1682416 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ESCUDERO, FERNANDO** DO NOT WRITE 14411-COMMERCE PARK WAY SUITE 405 IN THIS SPACE MIAMI, FL 33014 8. 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. I am familiar with, and accept SIGNATURE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS

9. MGRM TITLE GONZALEZ, FRANK NAME STREET ADDRESS 7500 NW 25 STREET, SUITE 200 CITY-ST-ZIP MIAMI, FL 33122 MGRM TITLE CARLOS ALBERTO MARTINEZ NAME 14411 COMMERCE PARK WAY, SUITE 405 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Applied For

Not Applicable