

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105309

Entity Name: ALL CITY MORTGAGE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13370 SW 131 ST.
SUITE 103
MIAMI, FL 33186 US

Current Mailing Address:

13370 SW 131 ST.
SUITE 103
MIAMI, FL 33186 US

New Principal Place of Business:

13727 SW 152 STREET
SUITE 303
MIAMI, FL 33177 US

New Mailing Address:

13727 SW 152 STREET
SUITE 303
MIAMI, FL 33177 US

FEI Number: 20-4190068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARLENE
13370 SW 131 ST.
SUITE 103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUIZ, MARLENE
13727 SW 152 STREET
SUITE 303
MIAMI, FL 33177 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ, MARLENE
Address: 14707 SOUTH DIXIE HIGHWAY, SUITE 205
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, MARLENE
Address: 13727 SW 152 STREET #303
City-St-Zip: MIAMI, FL 33177 US

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: MARLENE RUIZ

MGRM

04/30/2008

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