

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019750

Entity Name: 1 RATE LOANS LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

9425 SW 72ND STREET
SUITE 275
MIAMI, FL 33173

New Principal Place of Business:

3411 NW 19 STREET
MIAMI, FL 33125

Current Mailing Address:

9425 SW 72ND STREET
SUITE 275
MIAMI, FL 33173

New Mailing Address:

3411 NW 19 STREET
MIAMI, FL 33125

FEI Number: 26-2024356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOYA, AURELIO
9425 SW 72ND STREET
SUITE 275
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

JORGE LUIS LOPEZ-GARCIA PA
1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146 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: JORGE LUIS LOPEZ-GARCIA

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOYA, AURELIO
Address: 9425 SW 72ND STREET, SUITE 275
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOYA, AURELIO
Address: 3411 NW 19 STREET
City-St-Zip: MIAMI, FL 33125

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: AURELIO NOYA

MGRM

02/19/2009

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