

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000614

FILED
Apr 26, 2011
Secretary of State

Entity Name: SPECIALTY MORTGAGE & INVESTMENT LLC

Current Principal Place of Business:

19553 NW 2ND AVENUE, SUITE 200
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19553 NW 2ND AVENUE, SUITE 200
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-3996487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, #225
NORTH MIAMI BEACH, FL 33162 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/MANAGERS:

Title: MGR
Name: KING, DONALD S
Address: 19553 NW 2ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: CLARK, KAREN N
Address: 19553 NW 2ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33169

I hereby 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: DONALD KING

MGR

04/26/2011

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