

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047077

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** RELIFE MORTGAGE AND FINANCE COMPANY, LLC

**Current Principal Place of Business:**

3390 MARY STREET  
200  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

2801 SW 31ST AVENUE  
SUITE 2B  
COCONUT GROVE, FL 33133 US

**Current Mailing Address:**

3390 MARY STREET  
200  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

2801 SW 31ST AVENUE  
SUITE 2B  
COCONUT GROVE, FL 33133 US

FEI Number: 27-0182432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SWERDLOW, RICHARD  
3390 MARY STREET  
200  
COCONUT GROVE, FL 33133 US

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

SWERDLOW, RICHARD  
2801 SW 31ST AVENUE  
SUITE 2B  
COCONUT GROVE, FL 33133 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/28/2010

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SWERDLOW, RICHARD  
Address: 2801 SW 31ST AVENUE, SUITE 2B  
City-St-Zip: COCONUT GROVE, FL 33133

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: RICHARD SWERDLOW

MGRM

04/28/2010

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