

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111653

FILED
Feb 20, 2012
Secretary of State

Entity Name: POM MORTGAGE GROUP LLC

Current Principal Place of Business:

734 SW 157TH TERRACE
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

734 SW 157TH TERRACE
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 27-3766081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, OSWALDO
1051 CEDAR FALLS DR
WESTON, FL 33327 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: GUERRA, OSWALDO
Address: 1051 CEDAR FALLS DR
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: LOAYZA, VIRGILIO
Address: 734 SW 157TH TERRACE
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: FERNANDEZ, JUAN
Address: 734 SW 157TH TERRACE
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: AURELIO, PINERO
Address: 734 SW 157TH TERRACE
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: PALACIOS, ALEJANDRO
Address: 734 SW 157TH TERRACE
City-St-Zip: SUNRISE, FL 33326

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: OSWALDO GUERRA

MGR

02/20/2012

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