2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# L01000000860

Entity Name: U.S. MORTGAGE, LLC

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33587

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 71-0914102 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RACHLIN, ANDREW J ESQ.
7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487 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/MEMBERS:

Title:	MGRM	( ) Delete
Name:	RACHLIN, ANDREW J ESQ.	
Address:	7700 CONGRESS AVENUE	
City-St-Zip:	BOCA RATON, FL 33487	
Title:	MGRM	( ) Delete
Name:	RACHLIN HOLDINGS, IN, C.	
Address:	7700 CONGRESS AVENUE	
City-St-Zip:	BOCA RATON, FL 33487	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW J. RACHLIN MGRM 05/02/2005

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