2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105309

Entity Name: ALL CITY MORTGAGE, LLC

FILED Mar 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY 201

MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

14707 SOUTH DIXIE HIGHWAY 201 MIAMI, FL 33176 US

FEI Number: 20-4190068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUIZ, MARLENE 14707 SOUTH DIXIE HIGHWAY 201 MIAMI, FL 33176 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUIZ, MARLENE
 Name:

 Address:
 14707 SOUTH DIXIE HIGHWAY, SUITE 201
 Address:

 City-St-Zip:
 MIAMI, FL 33176 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE RUIZ MGRM 03/09/2006