

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050827

FILED
Apr 27, 2007
Secretary of State

Entity Name: CIMA MORTGAGE BANKERS L.L.C.

Current Principal Place of Business:

9485 SW 72 STREET
SUITE A-240
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9485 SW 72 STREET
SUITE A-240
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-2885810 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENS, L.L.C.
2250 SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVE.
MIAMI, FL 33131 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 () Delete
Name: CHARISPROS FLORIDA,, INC.
Address: 9485 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JUAN C. JAUREGUIZAR MR. 04/27/2007

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