2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L06000098719

Entity Name: SENTINEL MORTGAGE GROUP, LLC

Current Principal Place of Business:

1390 SOUTH DIXIE HWY STE 2118
CORAL GABLES, FL 33146

New Principal Place of Business:

11890 SW 8TH STREET
PH4
MIAMI, FL 33184

Current Mailing Address:

1390 SOUTH DIXIE HWY STE 2118
CORAL GABLES, FL 33146

New Mailing Address:

11890 SW 8TH STREET
PH4
MIAMI, FL 33184

FEI Number: 20-5677624 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENDEZ, MARIO R
1390 SOUTH DIXIE HWY STE 2118
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MENDEZ, MARIO R
11890 SW 8TH STREET
PH4
MIAMI, FL 33184 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: MARIO R MENDEZ 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MENDEZ, MARIO R
Address: 1390 SOUTH DIXIE HWY STE 2118
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MENDEZ, MARIO R
Address: 11890 SW 8TH STREET PH4
City-St-Zip: MIAMI, FL 33184

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: MARIO R MENDEZ MGR 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date