## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000002161

Entity Name: 55 PLACES MORTGAGE, LLC

**Current Principal Place of Business:** 

11515 BURNHAM DR NW SUITE 104W GIG HARBOR, WA 98332

**Current Mailing Address:** 

3131 CAMINO DEL RIO, STE 1100 SAN DIEGO, CA 92108 US

FEI Number: 61-1921802 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DR, 1ST FLOOR TALLAHASSEE, FL 32301 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

FILED Apr 28, 2020

**Secretary of State** 

0245283733CC

Authorized Person(s) Detail:

Title MBR Title MBR

Name LARSEN, TYLER Name NESS, BILL

Address 3131 CAMINO DEL RIO, STE 1190-A Address 600 W FULTON ST, STE 701

City-State-Zip: SAN DIEGO CA 92108 City-State-Zip: CHICAGO IL 60661

Title MBR Title MBR

Name PISTONE, ALEX Name GOODMAN, DANIEL

Address 3131 CAMINO DEL RIO, STE 1190-A Address 600 W FULTON ST, STE 701

City-State-Zip: SAN DIEGO CA 92108 City-State-Zip: CHICAGO IL 60661

Title MBR Title MBR

Name LARSEN, TORREY Name AHERN, MICHEL

Address 3131 CAMINO DEL RIO, STE 1190-A Address 600 W FULTON ST, STE 701

City-State-Zip: SAN DIEGO CA 92108 City-State-Zip: CHICAGO IL 60661

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEX PISTONE MEMBER