

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001249

FILED
Jan 06, 2004
Secretary of State

Entity Name: BANCO LOPES MORTGAGE, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

13600 SW 119TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13600 SW 119TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 22-3708608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, LEONEL FREIRE S
13600 SW 119TH STREET
MIAMI, FL 33186 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: MGR () Delete
Name: RAMOS, MARIA DINA
Address: 13600 SW 119TH STREET
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: LOPES, LEONEL F MGRM
Address: 13600 SW 119TH STREET
City-St-Zip: MIAMI, FL 33186

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: LEONEL FREIRE SIMOES LOPES

MGRM

01/06/2004

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