

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001249

FILED  
May 13, 2005  
Secretary of State

**Entity Name:** BANCO LOPES MORTGAGE, LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

13701 N KENDALL DR SUITE 204  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13701 N KENDALL DR SUITE 204  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 22-3708608      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:**

LOPES, LEONEL FREIRE S MANAGER  
13600 SW 119TH STREET  
MIAMI, FL 33186      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: LEONEL FREIRE SIMOES LOPES

05/13/2005

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

**ADDITIONS/CHANGES:**

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

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

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

05/13/2005

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