

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001249

FILED  
Jan 09, 2006  
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:**

13600 SW 119TH STREET  
MIAMI, FL 33186

**Current Mailing Address:**

13701 N KENDALL DR SUITE 204  
MIAMI, FL 33186

**New Mailing Address:**

13600 SW 119TH STREET  
MIAMI, FL 33186

**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 MANAGER  
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/MANAGERS:**

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: MGR (X) Change ( ) Addition  
Name: RAMOS, MARIA B  
Address: 13600 SW 119TH STREET  
City-St-Zip: MIAMI, FL 33186

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 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: LEONEL FREIRE SIMOES LOPES

MGRM

01/09/2006

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