

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000001900

Entity Name: A & D MORTGAGE LLC

FILED
Apr 24, 2003
Secretary of State

Current Principal Place of Business:

13313 W DIXIE, SUITE 101 B
MIAMI, FL 33161

New Principal Place of Business:

13313 W DIXIE, SUITE 201
MIAMI, FL 33161

Current Mailing Address:

13313 W DIXIE, SUITE 101 B
MIAMI, FL 33161

New Mailing Address:

13313 W DIXIE, SUITE 201
MIAMI, FL 33161

FEI Number: 52-2219508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMPHILE, DARLINE
13313 W DIXIE, SUITE 101 B
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PAMPHILE, DARLINE
13313 W DIXIE, SUITE 201
MIAMI, FL 33161 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: DARLINE PAMPHILE

04/24/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LACBOIX, ALEX
Address: 13313 W DIXIE, SUITE 101 B
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LACROIX, ALEX
Address: 13313 W DIXIE, SUITE 201
City-St-Zip: MIAMI, FL 33161

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: ALEX LACROIX

MGR

04/24/2003

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