

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018092

FILED
Apr 26, 2004
Secretary of State

Entity Name: FIDELITY MORTGAGE INVESTORS OF AMERICA , L.L.C.

Current Principal Place of Business:

7483 SW 24 ST
STE 101
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

7483 SW 245 #101
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1151087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEE, MARTA
7483 SW 24TH ST #102
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

YEE, MARTA
7483 SW 24TH ST #101
MIAMI, FL 33155 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: MARTA, YEE
Address: 7483 SW 24 ST. #101
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTA, YEE
Address: 7483 SW 24 ST. #101
City-St-Zip: MIAMI, FL 33155

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: MARTA YEE

MGR

04/26/2004

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