

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018092

FILED  
Apr 24, 2009  
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:**

7490 SW 23 ST  
STE 201  
MIAMI, FL 33155

**Current Mailing Address:**

7483 SW 245 #101  
MIAMI, FL 33155

**New Mailing Address:**

7490 SW 23 ST  
STE 201  
MIAMI, FL 33155

**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 #101  
MIAMI, FL 33155 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: MARTA, YEE  
Address: 7483 SW 24 ST. #101  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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: MY

MGRM

04/24/2009

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