

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009328

FILED
Apr 27, 2011
Secretary of State

Entity Name: APPROVED FLORIDA MORTGAGE, LLC

Current Principal Place of Business:

12302 NW 53RD ST.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6334 NW 23RD ROAD
BOCA RATON, FL 33434

Current Mailing Address:

12302 NW 53RD ST.
CORAL SPRINGS, FL 33076

New Mailing Address:

2410 MARINA BAY DRIVE EAST
103
FORT LAUDERDALE, FL 33312

FEI Number: 43-1956799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ROBERT J
12302 NW 53RD STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SANTOS, ROBERT J
2410 MARINA BAY DRIVE EAST
103
FORT LAUDERDALE, FL 33312 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: _____

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTOS, ROBERT J
Address: 2410 MARINA BAY DRIVE EAST #103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby 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: ROBERT J SANTOS

MGR

04/27/2011

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