

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017204

FILED
Jan 10, 2007
Secretary of State

Entity Name: LATIN AMERICAN MORTGAGE, L.L.C.

Current Principal Place of Business:

5258 GOLDEN GATE PKWY
SUITE 1
NAPLES, FL 34116

New Principal Place of Business:

New Mailing Address:

5258 GOLDEN GATE PARKWAY
SUITE 1
NAPLES, FL 34116

Current Mailing Address:

PO BOX 110448
NAPLES, FL 34108

FEI Number: 14-1848768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARK D
290 NORTH WEST 165TH STREET PENTHOUSE 4
MIAMI, FL 33169 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: R () Delete
Name: FEINSTEIN, ERIC
Address: 10641 AIRPORT RD N STE 29
City-St-Zip: NAPLES, FL 34106

Title: VST () Delete
Name: FEINSTEIN, KATHY
Address: 10641 AIRPORT RD N STE 24
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: R (X) Change () Addition
Name: FEINSTEIN, ERIC
Address: 5258 GOLDEN GATE PARKWAY #1
City-St-Zip: NAPLES, FL 34116

Title: VST (X) Change () Addition
Name: FEINSTEIN, KATHY
Address: 5258 GOLDEN GATE PARKWAY #1
City-St-Zip: NAPLES, FL 34116

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: KATHY FEINSTEIN

VST

01/10/2007

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