

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017255

FILED
Jul 02, 2004
Secretary of State

Entity Name: FIRST CONTINENTAL MORTGAGE, LLC

Current Principal Place of Business:

1108 KANE CONCOURSE, SUITE 2200
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1108 KANE CONCOURSE, SUITE 220
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1108 KANE CONCOURSE, SUITE 2200
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1108 KANE CONCOURSE, SUITE 220
BAY HARBOR ISLANDS, FL 33154

FEI Number: 30-0093999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED, PABLO R ESQ.
1500 SAN REMO AVE., SUITE 103
CORAL GABLES, FL 33146 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/MEMBERS:

Title: MGR () Delete
Name: LOPEZ DE MESA, SERGIO
Address: 1108 KANE CONCOURSE, SUITE 2200
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Delete
Name: LOPEZ DE MESA, SILVIA
Address: 1108 KANE CONCOURSE, SUITE 2200
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR (X) Delete
Name: CALLE, FELIPE
Address: 1108 KANE CONCOURSE, SUITE 2200
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ DE MESA, SERGIO
Address: 1108 KANE CONCOURSE, SUITE 220
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR (X) Change () Addition
Name: LOPEZ DE MESA, SILVIA
Address: 1108 KANE CONCOURSE, SUITE 220
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

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: SERGIO LOPEZ DE MESA

M

07/02/2004

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