

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007242

Entity Name: MORTGAGE SOLUTION, LLC

FILED  
Jan 09, 2004  
Secretary of State

## Current Principal Place of Business:

11361 NW 31 PL  
SUNRISE, FL 33323

## New Principal Place of Business:

8358 W OAKLAND PARK BLVD  
#104  
SUNRISE, FL 33351

## Current Mailing Address:

11361 NW 31 PL  
SUNRISE, FL 33323

## New Mailing Address:

8358 W OAKLAND PARK BLVD  
#104  
SUNRISE, FL 33351

FEI Number: 16-1656642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, JUAN D  
11361 NW 31 PLACE  
SUNRISE, FL 33323 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: HERNANDEZ, JUAN D  
Address: 11361 NW 31 PLACE  
City-St-Zip: SUNRISE, FL 33323

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: JUAN D HERNANDEZ

MR

01/09/2004

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