

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007242

Entity Name: MORTGAGE SOLUTION, LLC

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

8358 W OAKLAND PARK BLVD
#104
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8358 W OAKLAND PARK BLVD
#104
SUNRISE, FL 33351

New Mailing Address:

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:

HERNANDEZ, JUAN D
8358 W OAKLAND PARK BLVD#104
SUNRISE, FL 33351 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:

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, JUAN D
Address: 8358 W OAKLAND PARK BLVD #104
City-St-Zip: SUNRISE, FL 33351

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 HERNANDEZ

MGR

02/09/2005

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