

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017411

FILED
Jan 13, 2005
Secretary of State

Entity Name: CITYONE MORTGAGE ADANA INVEST & TRADE, LLC

Current Principal Place of Business:

19333 COLLINS AVENUE
UNIT #2007
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVENUE
UNIT #2007
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 80-0064856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88 COURT
SUITE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
15588 SW 62 STREET
MIAMI, FL 33193 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: GABRIEL S. DIAZ-SARMIENTO

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARREAZA, RAFAEL O
Address: 19333 COLLINS AVE, #2007
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: ADANA INVEST & TRADE, CORP.
Address: 19333 COLLINS AVE, #2007
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: AÑEZ CASTILLO, HELIMENAS A
Address: 19333 COLLINS AVE, #2007
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: DE ARREAZA, MARIA B
Address: 19333 COLLINS AVE, #2007
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

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

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

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

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: ARREAZA, RAFAEL O.

MGRM

01/13/2005

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