

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017411

FILED  
Jan 06, 2006  
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:

11900 BISCAYNE BLVD.  
SUITE 105  
NORTH MIAMI, FL 33181

## Current Mailing Address:

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

## New Mailing Address:

11900 BISCAYNE BLVD.  
SUITE 105  
NORTH MIAMI, FL 33181

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  
15588 SW 62 STREET  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

ARREAZA, RAFAEL  
11900 BISCAYNE BLVD.  
SUITE 105  
NORTH MIAMI, FL 33181 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: RAFAEL ARREAZA

01/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: ARREAZA, RAFAEL O  
Address: 11900 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Change ( ) Addition  
Name: ADANA INVEST & TRADE, CORP.  
Address: 11900 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR (X) Change ( ) Addition  
Name: AÑEZ CASTILLO, HELIMENAS A  
Address: 11900 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR (X) Change ( ) Addition  
Name: DE ARREAZA, MARIA B  
Address: 11900 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33181

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: RAFAEL O ARREAZA

MGRM

01/06/2006

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