

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018726

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: GEN MORTGAGE LENDING, LLC

## Current Principal Place of Business:

C/O HUNTON & WILLIAMS, 1111 BRICKELL AVE  
SUITE 2500  
MIAMI, FL 33131

## New Principal Place of Business:

C/O RICHARD RAZOOK, 1111 BRICKELL AVE  
SUITE 2500  
MIAMI, FL 33131

## Current Mailing Address:

C/O HUNTON & WILLIAMS, 1111 BRICKELL AVE  
SUITE 2500  
MIAMI, FL 33131

## New Mailing Address:

C/O RICHARD RAZOOK, 1111 BRICKELL AVE  
SUITE 2500  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAZOOK, RICHARD J ESQ.  
C/O HUNTON & WILLIAMS, 1111 BRICKELL AVE  
SUITE 2500  
MIAMI, FL 33131 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: RAZOOK, RICHARD J  
Address: 1111 BRICKELL AVENUE, SUITE 2500  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RAZOOK, RICHARD J  
Address: HUNTON & WILLIAMS, 1111 BRICKELL AVE, #2500  
City-St-Zip: MIAMI, FL 33131

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: RICHARD J. RAZOOK

MGR

04/25/2005

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