

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021722

FILED
Jan 21, 2004
Secretary of State

Entity Name: KEY MORTGAGE LENDERS, L.L.C.

Current Principal Place of Business:

15165 NW 77TH AVENUE, SUITE 2006
MIAMI LAKES, FL 33014

New Principal Place of Business:

14400 NW 77 CT
106
MIAMI LAKES, FL 33016

Current Mailing Address:

15165 NW 77TH AVENUE, SUITE 2006
MIAMI LAKES, FL 33014

New Mailing Address:

14400 NW 77 CT
106
MIAMI LAKES, FL 33016

FEI Number: 86-1067870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAGUERA, GERARDO F
14526 NW 83RD PASSAGE
MIAMI LAKES, FL 33016 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: MGRM () Delete
Name: FERNANDEZ, JORGE JR.
Address: 3000 SW 104 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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: JORGE FERNANDEZ JR.

MGRM

01/21/2004

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