

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027177

FILED
Jan 12, 2004
Secretary of State

Entity Name: JIREH MORTGAGE AND REAL ESTATE COMPANY, L.L.C.

Current Principal Place of Business:

9080 NORTH MIAMI AVENUE
MIAMI, FL 33150

New Principal Place of Business:

1141 96 STREET
SUITE 203
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

9080 NORTH MIAMI AVENUE
MIAMI, FL 33150

New Mailing Address:

1141 96 STREET
SUITE 203
BAY HARBOR ISLAND, FL 33154

FEI Number: 05-0580133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGE, RAFAEL A
1141 96 STREET STE. #203
BAY HARBOR ISL., FL 33174 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: BORGE, NIDIA
Address: 9080 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORGE, NIDIA
Address: 9080 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

Title: MGRM () Change (X) Addition
Name: BORGE, RAFAEL A
Address: 9080 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

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: BORGE, RAFAEL A.

MGRM

01/12/2004

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