

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027312

Entity Name: IOXUS MORTGAGE LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD., 28TH FL
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE # 555
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD., 28TH FL
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
SUITE # 555
MIAMI, FL 33131

FEI Number: 20-0120458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, ORLANDO V
201 S. BISCAYNE BLVD., 28TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTIEL, ORLANDO V
999 BRICKELL AVENUE
SUITE # 555
MIAMI, FL 33131 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: EDUARDO OTTOLINO

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MONTIEL, ORLANDO V
Address: 201 S. BISCAYNE BLVD., 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: OTTOLINO, EDUARDO
Address: 15011 S.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: URDANETA, LUIS ANTONIO
Address: 765 CANDON BLVD., #307
City-St-Zip: MIAMI, FL 33149

Title: MGRM () Delete
Name: IOXUS FINANCIAL GROU, P, INC.
Address: 201 S. BISCAYNE BLVD., 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: EASTERN INVESTMENTS, HOLDINGS, INC.
Address: 15011 S.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: URDANETA, LUIS ANTONIO
Address: 765 CRANDON BLVD., #307
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTIEL, ORLANDO V
Address: 999 BRICKELL AVENUE # 555
City-St-Zip: MIAMI, FL 33131

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

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

Title: MGRM (X) Change () Addition
Name: IOXUS FINANCIAL GROU, P, INC.
Address: 999 BRICKELL AVENUE # 555
City-St-Zip: MIAMI, FL 33131

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: EDUARDO OTTOLINO

MGR

04/20/2005

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