

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027420

FILED
Mar 26, 2004
Secretary of State

Entity Name: CITYONE MORTGAGE FINANCIAL SERVICES, LLC.

Current Principal Place of Business:

7500 NW 25 STREET
SUITE 200
MIAMI, FL 33122

New Principal Place of Business:

10305 NW 41 STREET
SUITE 202
MIAMI, FL 33178

Current Mailing Address:

7500 NW 25 STREET
SUITE 200
MIAMI, FL 33122

New Mailing Address:

10305 NW 41 STREET
SUITE 202
MIAMI, FL 33178

FEI Number: 05-0588822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, ALVARO E
7500 NW 25 STREET
SUITE 200
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CAMPO, CONSTANZA P
10305 NW 41 STREET
SUITE 202
MIAMI, FL 33178 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: CONSTANZA P. CAMPO

03/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAMPO, ALVARO E
Address: 7500 NW 25 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: CONSTANZA, CAMPO P
Address: 7500 NW 25 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPO, ALVARO E
Address: 10305 NW 41 STREET, #202
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: CONSTANZA, CAMPO P
Address: 10305 NW 41 STREET, #202
City-St-Zip: MIAMI, FL 33178

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: CONSTANZA P CAMPO

MGRM

03/26/2004

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