

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027420

FILED  
Jan 26, 2005  
Secretary of State

Entity Name: CITYONE MORTGAGE FINANCIAL SERVICES, LLC.

## Current Principal Place of Business:

10305 NW 41 STREET  
SUITE 202  
MIAMI, FL 33178

## New Principal Place of Business:

10305 NW 41 STREET  
SUITE 211  
MIAMI, FL 33178

## Current Mailing Address:

10305 NW 41 STREET  
SUITE 202  
MIAMI, FL 33178

## New Mailing Address:

10305 NW 41 STREET  
SUITE 211  
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:

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

## Name and Address of New Registered Agent:

CAMPO, CONSTANZA P  
10305 NW 41 STREET  
SUITE 211  
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: CAMPO, CONSTANZA P.

01/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CAMPO, ALVARO E  
Address: 10305 NW 41 STREET, #211  
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change ( ) Addition  
Name: CONSTANZA, CAMPO P  
Address: 10305 NW 41 STREET, #211  
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: CAMPO, CONSTANZA P.

MGRM

01/26/2005

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