

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032770

FILED
Aug 24, 2005
Secretary of State

Entity Name: MIAMI PARTNERS MORTGAGE, LLC

Current Principal Place of Business:

11402 NW 41 ST., STE. 219
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 ST., STE. 219
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1256734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARENAS, JAVIER
11402 NW 41 ST., STE. 219
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARENAS, JAVIER
Address: 11402 NW 41 ST SUITE 219
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MANRIQUE, BERNARDO
Address: 11402 NW 41 ST SUITE 219
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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: BERNARDO MANRIQUE

MGR

08/24/2005

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