2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2006
Secretary of State

DOCUMENT# L03000032770

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 ( )**

Name and Address of Current Registered Agent:

ARENAS, JAVIER
11402 NW 41 ST., STE. 219
MIAMI, FL 33178 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/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 Chapter 119, 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 02/17/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date