

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035550

FILED
Mar 31, 2005
Secretary of State

Entity Name: EXECUTIVE MORTGAGE & INVESTMENTS, LLC

Current Principal Place of Business:

9831 SW 16 TERR
MIAMI, FL 33165 MD

New Principal Place of Business:

27501 S DIXIE HWY
SUITE 409
NARANGA, FL 33032 US

Current Mailing Address:

9831 SW 16 TERR
MIAMI, FL 33165 MD

New Mailing Address:

27501 S DIXIE HWY
SUITE 409
NARANGA, FL 33032 US

FEI Number: 13-4269211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHAVARRIA, MAGELA MGR
9831 SW 16 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HECHAVARRIA, MAGELA
27501 S DIXIE HWY
SUITE 409
NARANGA, FL 33032 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: MAGELA HECHAVARRIA

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BROCHE, CELIA M
Address: 9831 SW 16 TERR
City-St-Zip: MIAMI, FL 33165 MD

Title: MGR (X) Delete
Name: HECHAVARRIA, MAGELA MGR
Address: 9831 SW 16 TERR
City-St-Zip: MIAMI, FL 33165 MD

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HECHAVARRIA, MAGELA
Address: 27501 S DIXIE HWY SUITE 409
City-St-Zip: NARANGA, FL 33032 US

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: MAGELA HECHAVARRIA

MGRM

03/31/2005

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