

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042495

FILED
Jan 27, 2004
Secretary of State

Entity Name: CORNERSTONE MORTGAGE COMPANY, LLC

Current Principal Place of Business:

2520 SW 22 STREET
PMB #366
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2520 SW 22 STREET
PMB #366
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 83-0374910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEVEDO, AGUSTIN R
3304 VIRGINIA ST.
7B
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PORTUONDO, FERNANDO J
2121 PONCE DE LEON BLVD.
STE. 600
CORAL GABLES, FL 33134 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: FERNANDO J. PORTUONDO

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: QUEVEDO, AGUSTIN R
Address: 2520 SW 22 STREET PMB #366
City-St-Zip: MIAMI, FL 33145 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: RUIZ, GONZALO A
Address: 728 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33145 US

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: AGUSTIN R. QUEVEDO

MR.

01/27/2004

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