

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002822

FILED
Mar 28, 2005
Secretary of State

Entity Name: MILAN MORTGAGE BANKERS, LLC

Current Principal Place of Business:

8181 NW 36TH STREET STE. 15
MIAMI, FL 33166

New Principal Place of Business:

9594 NW 41 STREET SUITE 108
DORAL, FL 33178

Current Mailing Address:

8181 NW 36TH STREET STE. 15
MIAMI, FL 33166

New Mailing Address:

9594 NW 41 STREET SUITE 108
DORAL, FL 33178

FEI Number: 20-0673994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, JOSEPH L
8181 NW 36TH STREET STE. 15
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WELCH, JOSEPH L
9594 NW 41 STREET SUITE 108
DORAL, 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: JOE WELCH

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WELCH, JOSEPH L
Address: 8181 NW 36TH STREET STE. 15
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: WELCH, LOREN A
Address: 8181 NW 36TH STREET STE. 15
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELCH, JOSEPH L
Address: 9594 NW 41 STREET SUITE 108
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: WELCH, LOREN A
Address: 9594 NW 41 STREET SUITE 108
City-St-Zip: DORAL, 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: JOE WELCH

PRES

03/28/2005

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