

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004714

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAPITAL MORTGAGE LLC

Current Principal Place of Business:

17923 SW 77TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

PO BOX 565757
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-0621341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBURN, EDWARD
17923 SW 77TH COURT
MIAMI, FL 33157 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: MGRM
Name: EJW CONSULTING, INC.
Address: 17923 SW 77TH CT.
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: WTR CONSULTING, INC.
Address: 6400 SW 109TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: CRB FINANCIAL CORP.
Address: 11260 SW 74 CT.
City-St-Zip: MIAMI, FL 33156

I hereby 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: W. TODD RODERIQUEZ

VP

04/29/2011

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