

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008007

FILED
Apr 28, 2008
Secretary of State

Entity Name: GUARANTEE FLORIDA MORTGAGE LLC

Current Principal Place of Business:

520 NW 165 STREET RD.
SUITE 106
MIAMI, FL 33169

New Principal Place of Business:

520 NW 165 STREET RD.
SUITE 110
MIAMI, FL 33169

Current Mailing Address:

520 NW 165 STREET RD.
SUITE 106
MIAMI, FL 33169

New Mailing Address:

520 NW 165 STREET RD.
SUITE 110
MIAMI, FL 33169

FEI Number: 20-0659944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, GEORGE E
520 NW 165 STREET RD.
SUITE 106
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

VALLEJO, GEORGE E
520 NW 165 STREET RD.
SUITE 110
MIAMI, FL 33169 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: GEORGE VALLEJO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GV ENTERPRISES, INC.,
Address: 520 NW 165 STREET RD. #106
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: AAAG ENTERPRISES, IN, C.
Address: 1138 SW 143 PLACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GV ENTERPRISES, INC.,
Address: 520 NW 165 STREET RD. #110
City-St-Zip: MIAMI, FL 33169

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

I hereby certify that the information supplied with this filing does not qualify 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: GV ENTERPRISES, INC.

MGRM

04/28/2008

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