

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010696

Entity Name: REICH GROUP MORTGAGES LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 15403
PLANTATION, FL 333185403

New Principal Place of Business:

16800 NW 2ND AVE
SUITE 306
N MIAMI BEACH, FL 33169

Current Mailing Address:

PO BOX 15403
PLANTATION, FL 333185403

New Mailing Address:

FEI Number: 35-2226101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, GARY
16800 NW 2ND AVE
SUITE 504
N MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

REICH, GARY
16800 NW 2ND AVE
SUITE 306
N MIAMI BEACH, 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REICH, GARY L
Address: PO BOX 15403
City-St-Zip: PLANTATION, FL 333185403

ADDITIONS/CHANGES:

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: GARY REICH

MGR

03/23/2009

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