2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010696

Entity Name: REICH GROUP MORTGAGES LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 15403 PLANTATION, FL 333185403

FEI Number: 35-2226101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REICH, GARY L Address: PO BOX 15403

City-St-Zip: PLANTATION, FL 333185403

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 Statues.

SIGNATURE: GARY L REICH MGR 04/07/2011