

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013724

Entity Name: MORTGAGEX, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

100 SE SECOND STREET
SUITE 4000
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE SECOND STREET
SUITE 4000
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-0791357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNSPAN, ALAN M
100 SE SECOND STREET
SUITE 4000
MIAMI, FL 33131 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: M () Delete
Name: GRUNSPAN, ALAN M
Address: 120 NIGHTHAWK AVENUE
City-St-Zip: PLANTATION, FL 33324 US

Title: M () Delete
Name: GRUNSPAN, HELAINE
Address: 120 NIGHTHAWK AVENUE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRUNSPAN, ALAN M
Address: 120 NIGHTHAWK AVENUE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR (X) Change () Addition
Name: GRUNSPAN, HELAINE
Address: 120 NIGHTHAWK AVENUE
City-St-Zip: PLANTATION, FL 33324 US

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: ALAN M. GRUNSPAN

MGR

02/27/2009

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