

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018201

FILED
Apr 23, 2009
Secretary of State

Entity Name: SIFER MORTGAGE COMPANY, LLC

Current Principal Place of Business:

7166 SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

10077 SW 77 CT
MIAMI, FL 33156

Current Mailing Address:

7166 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

10077 SW 77 CT
MIAMI, FL 33156

FEI Number: 16-1696976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE A
7155 SW 47 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERNANDEZ, JORGE A
10077 SW 77 CT
MIAMI, FL 33156 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, JORGE A
Address: 7166 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JORGE A
Address: 10077 SW 77 CT
City-St-Zip: MIAMI, FL 33156

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: JORGE FERNANDEZ

MGR

04/23/2009

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