

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019303

**FILED**  
**Mar 08, 2005**  
**Secretary of State**

**Entity Name:** NOBIS MORTGAGE GROUP, LLC

**Current Principal Place of Business:**

14100 PALMETTO FRONTAGE RD  
SUITE 320  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

14100 PALMETTO FRONTAGE RD  
SUITE #320  
MIAMI LAKES, FL 33016 US

**Current Mailing Address:**

14100 PALMETTO FRONTAGE RD  
SUITE 320  
MIAMI LAKES, FL 33016

**New Mailing Address:**

14100 PALMETTO FRONTAGE RD  
SUITE #320  
MIAMI LAKES, FL 33016 US

FEI Number: 71-0963087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MARTINEZ, ARIEL  
7160 FAIRWAY DRIVE  
J9  
MIAMI LAKES, FL 33014 US

**Name and Address of New Registered Agent:**

MARTINEZ, ARIEL MR.  
14100 PALMETTO FRONTAGE RD  
SUITE #320  
MIAMI LAKES, FL 33016 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: ARIEL MARTINEZ

03/08/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MARTINEZ, JUANA M  
Address: 7160 FAIRWAY DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, ARIEL MR.  
Address: 14100 PALMETTO FRONTAGE ROAD SUITE #320  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM ( ) Change (X) Addition  
Name: MARTINEZ, JUANA M MRS.  
Address: 14100 PALMETTO FRONTAGE ROAD SUITE #320  
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUANA M. MARTINEZ

MGRM

03/08/2005

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