

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021538

FILED
Jul 21, 2006
Secretary of State

Entity Name: MIAMI GARDENS MORTGAGE LLC

Current Principal Place of Business:

99 NW 183 ST.
122
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

99 NW 183 ST.
122
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FORRESTER, DON
99 NW 183 ST.
122
MIAMI GARDENS, 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FORRESTER, DON D
Address: 99 NW 183 ST
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: FORRESTER, MAGDALENE
Address: 99 NW 183 ST
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: TURNER, DONAVAN
Address: 99 NW 183 ST
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: TURNER, DESMOND
Address: 99 NW 183 ST
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BRIGGS, KENNETH
Address: 99 NW 183 ST
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DON FORRESTER

MGRM

07/21/2006

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