

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034729

Entity Name: FLEX MORTGAGE GROUP, LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

3900 N.W. 79 AVE.  
SUITE 598  
MIAMI, FL 33166

## New Principal Place of Business:

1201 BELVEDERE RD  
SUITE 207 B  
WEST PALM BEACH, FL 33405

## Current Mailing Address:

3900 N.W. 79 AVE.  
SUITE 598  
MIAMI, FL 33166

## New Mailing Address:

1201 BELVEDERE RD  
SUITE 207 B  
WEST PALM BEACH, FL 33405

FEI Number: 20-1113125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, ANA P  
5700 LAKE WORTH ROAD, SUITE 208  
GREEN ACRES, FL 33463 US

## Name and Address of New Registered Agent:

GOMEZ, ANA P  
1201 BELVEERE RD, SUITE # 207 B  
WEST PALM BEACH, FL 33405 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: ANA PATRCIA GOMEZ

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GOMEZ, ANA P  
Address: 440 SOUTH FEDERAL HWY SUITE 207B  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR ( ) Delete  
Name: VALDES, MARIBEL  
Address: 440 SOUTH FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GOMEZ, ANA P  
Address: 1201 BELVEDERE RD, SUITE # 207 B  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR (X) Change ( ) Addition  
Name: VALDES, MARIBEL  
Address: 1201 BELVEDERE RD, SUITE # 207 B  
City-St-Zip: WEST PALM BEACH, FL 33405

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: ANA PATRICIA GOMEZ

MGR

04/27/2009

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