2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040360

Entity Name: PRIME MORTGAGE CAPITAL, LLC

FILED Jan 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 SW 98TH AVENUE MIAMI, FL 331657651 US

Current Mailing Address: New Mailing Address:

1800 SW 98TH AVENUE MIAMI, FL 331657651 US

FEI Number: 04-3793176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FONTANILLS, LUIGI 1800 SW 98TH AVENUE MIAMI, FL 331657651 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 FONTANILLS, LUIGI
 Name:
 FONTANILLS, LUIGI

 Address:
 1800 SW 98TH AVE,
 Address:
 1800 SW 98TH AVE,

 City-St-Zip:
 MIAMI, FL 331657651
 City-St-Zip:
 MIAMI, FL 331657651

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 DE MIGUEL, MAURICIO

 Address:
 Address:
 1800 SW 98TH AVE.

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 331657651

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: MAURICIO DE MIGUEL MGR 01/27/2007