


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2006 8:00 am
Secretary of State

02-27-2006 90424 028 ****50.00

DOCUMENT # L04000052222 1. Entity Name COUNTRYWIDE MORTGAGE, LLC					
Principal Place of Business 8040 N.W. 155 STREET 103 MIAMI LAKES, FL 33016			Mailing Address 8040 N.W. 155 STREET 103 MIAMI LAKES, FL 33016		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 90-0189944	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent GRAIBE, JEYSA 8040 N.W. 155 STREET SUITE 215 MIAMI, FL 33016			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GRAIBE, JEYSA 8040 N.W. 155 STREET, SUITE 103 MIAMI, FL 33016 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Douglas Duren 8040 NW 155 Street Ste 211 Miami FL 33016 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			01/09/06 (305) 512-7333 <small>Date Daytime Phone #</small>		

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ATTACHMENT

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~~#10400052222~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Countrywide Mortgage LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew W. Horn, Esq.

(Name of Person)

Law Offices of Andrew W. Horn, P.A.

(Firm/Company)

One S.E. 3rd Avenue, Suite 2230

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew W. Horn

(Name of Person)

at (305)

) 373-7789

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

ATTACHMENT

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Countrywide Mortgage LLC
2. The mailing address of the limited liability company is: 8040 N.W. 155th Street, Suite 103
Miami Lakes, Florida 33016

7/14/04

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3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Graibe, Jeysa

Name

8040 N.W. 155th Street, Suite 215

Address

Miami, Florida 33016

City, State and Zip

6. The name and address of the new registered agent and/or office:

Andrew W. Horn, Esq.

Name

One S.E. 3rd Avenue, Suite 2230

Florida street address (P.O. Box NOT acceptable)

Miami, FL 33131

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Andrew W. Horn, Esq. as authorized agent for Countrywide Mortgage LLC

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Andrew W. Horn, Esq.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

ATTACHMENT

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#20400005222

CONSENT OF COUNTRYWIDE MORTGAGE LLC
TO ASSIGNMENT OF MEMBERSHIP INTEREST
FROM JEYSA GRAIBE
TO COUNTRYWIDE HOLDING LLC

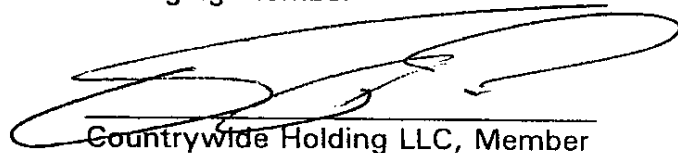
Countrywide Mortgage LLC does on this 1st day of February, 2006 consent to the Assignment by Jeyssa Graibe of her 5% membership interest in Countrywide Mortgage LLC held by Jeyssa Graibe to Countrywide Holding LLC resulting in Jeyssa Graibe having no membership interest in Countrywide Mortgage LLC as of date of this Consent to Assignment.

IN WITNESS WHEREOF each member of Countrywide Mortgage LLC has executed this Consent of the company or has caused it to be executed on its behalf by its duly authorized representative, the day and year first above written.

IN WITNESS/ATTEST BY:

Countrywide Mortgage LLC

Managing Member



Countrywide Holding LLC, Member



Member, Douglas Duran

Member, Jeyssa Graibe