

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061957

FILED
Mar 03, 2008
Secretary of State

Entity Name: DISCOUNT MORTGAGE OF AMERICA, LLC

Current Principal Place of Business:

17070 COLLINS AVENUE STE. 259
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
SUITE 602
HALLANDALE BEACH, FL 33009

Current Mailing Address:

17070 COLLINS AVENUE STE. 259
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1250 E. HALLANDALE BEACH BLVD
SUITE 602
HALLANDALE BEACH, FL 33009

FEI Number: 34-2011614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, III, ESQ P.A, RICHARD
17070 COLLINS AVENUE STE. 259
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

WATSON, III, ESQ P.A, RICHARD
2040 POLK ST
HOLLYWOOD, FL 33020 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:

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RESNICK, ANNA
Address: 17070 COLLINS AVENUE STE. 259
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RESNICK, ANNA
Address: 1250 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33090

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: ANNA RESNICK

MGMR

03/03/2008

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