

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067848

FILED
Apr 18, 2005
Secretary of State

Entity Name: CITYONE MORTGAGE LAKES, LLC.

Current Principal Place of Business:

7500 NW 25 STREET
SUITE 200
MIAMI, FL 33122

New Principal Place of Business:

14411 COMMERCE PARK WAY
SUITE #405
MIAMI, FL 33014

Current Mailing Address:

7500 NW 25 STREET
SUITE 200
MIAMI, FL 33122

New Mailing Address:

14411 COMMERCE PARK WAY
SUITE 405
MIAMI, FL 33014

FEI Number: 20-1682416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCUDERO, FERNANDO
7500 NW 25 STREET
SUITE 200
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ESCUDERO, FERNANDO
14411 COMMERCE PARK WAY
SUITE 405
MIAMI, FL 33014 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: FERNANDO ESCUDERO

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ESCUDERO, FERNANDO
Address: 7500 NW 25 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESCUDERO, FERNANDO
Address: 14411 COMMERCE PARK WAY , SUITE 405
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO ESCUDERO

MGR.

04/18/2005

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