

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074108

FILED
Mar 22, 2010
Secretary of State

Entity Name: THE MORTGAGE BANK BUILDING, LLC.

Current Principal Place of Business:

7200 N.W. 7TH STREET
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7200 N.W. 7TH STREET
SUITE 100
MIAMI, FL 33126

New Mailing Address:

27666 NW 62ND ST
MIAMI, FL 33147

FEI Number: 51-0525303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA
7200 N.W. 7TH ST.
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, RAY
Address: 2766 NW 62ND ST
City-St-Zip: MIAMI, FL 33147

I hereby 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: RAY GONZALEZ

MGR

03/22/2010

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