

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074428

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: WESTON INTERNATIONAL MORTGAGE, L.L.C.

## Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE  
SUITE 7  
WESTON, FL 33331 US

## New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE  
SUITE 118  
WESTON, FL 33331 US

## Current Mailing Address:

2731 EXECUTIVE PARK DRIVE  
SUITE 7  
WESTON, FL 33331 US

## New Mailing Address:

2893 EXECUTIVE PARK DRIVE  
SUITE 118  
WESTON, FL 33331 US

FEI Number: 20-1773592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OCAMPO, GERMAN  
2731 EXECUTIVE PARK DRIVE  
SUITE 7  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

OCAMPO, GERMAN  
2893 EXECUTIVE PARK DRIVE  
SUITE 118  
WESTON, FL 33331 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:

04/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OCAMPO, GERMAN  
Address: 2731 EXECUTIVE PARK DRIVE SUITE 7  
City-St-Zip: WESTON, FL 33331 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OCAMPO, GERMAN  
Address: 2893 EXECUTIVE PARK DRIVE SUITE 118  
City-St-Zip: WESTON, FL 33331 US

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: GERMAN OCAMPO

MGMR

04/25/2008

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