

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090138

FILED
Apr 12, 2005
Secretary of State

Entity Name: SOLUTIONS MORTGAGE, LLC

Current Principal Place of Business:

600 BRICKELL AVENUE, SUITE 701
MIAMI, FL 33131

New Principal Place of Business:

600 BRICKELL AVENUE
SUITE 701
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVENUE, SUITE 701
MIAMI, FL 33131

New Mailing Address:

600 BRICKELL AVENUE
SUITE 701
MIAMI, FL 33131

FEI Number: 20-2000262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, JUAN OSVALDO
600 BRICKELL AVENUE, SUITE 701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAMPOS, JUAN OSVALDO
600 BRICKELL AVENUE
SUITE 701
MIAMI, FL 33131 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: JUAN OSVALDO CAMPOS

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAMPOS, JUAN OSVALDO
Address: 3429 SW 169TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN OSVALDO CAMPOS

MGR

04/12/2005

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