

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090569

Entity Name: MORTGAGE SOLUTIONS LLC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

1475 NE 125 TERR #111
MIAMI, FL 33161

New Principal Place of Business:

24546 SW 108 PLACE
HOMESTEAD, FL 33032

Current Mailing Address:

1475 NE 125 TERR #111
MIAMI, FL 33161

New Mailing Address:

24546 SW 108 PLACE
HOMESTEAD, FL 33032

FEI Number: 43-2069396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSBANDS, PAULINE
1475 NE 125 TERR #111
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HUSBANDS, PAULINE
24546 SW 108 PLACE
HOMESTEAD, FL 331032 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: PAULINE HUSBANDS

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUSBANDS, PAULINE
Address: 1475 NE 125 TERR #111
City-St-Zip: MIAMI, FL 33161

Title: MGRM () Delete
Name: ALABRE, JACQUES
Address: 1475 NE 125 TERR #111
City-St-Zip: MIAMI, FL 33161

Title: MGRM (X) Delete
Name: WILLIAMS, TERRY
Address: 1331 NE 212 TERR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUSBANDS, PAULINE
Address: 24546 SW 108 PLACE
City-St-Zip: HOMESTEAD, FL 33032

Title: MGR (X) Change () Addition
Name: ALABRE, JACQUES
Address: 24546 SW 108 PLACE
City-St-Zip: HOMESTEAD, FL 33032

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 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: PAULINE HUSBANDS

MGR

02/27/2007

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