2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090569

Entity Name: MORTGAGE SOLUTIONS LLC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24546 SW 108 PLACE HOMESTEAD, FL 33032

Current Mailing Address: 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: Name and Address of New Registered Agent:

HUSBANDS, PAULINE
24546 SW 108 PLACE
HOMESTEAD, FL 331032 US
ALABRE, JACQUES
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: JACQUES ALABRE 01/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HUSBANDS, PAULINE Name: ALABRE, JACQUES

 Address:
 24546 SW 108 PLACE
 Address:
 24546 SW 108 PLACE

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:
 HOMESTEAD, FL 33032

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 ALABRE, JACQUES
 Name:

 Address:
 24546 SW 108 PLACE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:

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: JACQUES ALABRE MGR 01/19/2009