

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090569

FILED
Apr 30, 2011
Secretary of State

Entity Name: MORTGAGE SOLUTIONS LLC

Current Principal Place of Business:

24546 SW 108 PLACE
HOMESTEAD, FL 33032

New Principal Place of Business:

13991 SW 122 AVE # 106
MIAMI, FL 33186

Current Mailing Address:

24546 SW 108 PLACE
HOMESTEAD, FL 33032

New Mailing Address:

13991 SW 122 AVE # 106
MIAMI, FL 33186

FEI Number: 43-2069396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALABRE, JACQUES
24546 SW 108 PLACE
HOMESTEAD, FL 331032 US

Name and Address of New Registered Agent:

ALABRE, JACQUES
13991 SW 122 AVE # 106
MIAMI, FL 33186 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALABRE, JACQUES
Address: 13991 SW 122 AVE # 106
City-St-Zip: MIAMI, FL 33186

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: JACQUES ALABRE

MGR

04/30/2011

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