

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093752

FILED  
Jul 11, 2005  
Secretary of State

Entity Name: ON TIME MORTGAGE AND TITLE SERVICES, LLC

## Current Principal Place of Business:

5999 BISCAYNE BLVD  
MIAMI, FL 33137

## New Principal Place of Business:

6175 NW 153 ST  
101  
MIAMI LAKES, FL 33014

## Current Mailing Address:

5999 BISCAYNE BLVD  
MIAMI, FL 33137

## New Mailing Address:

6175 NW 153 ST  
101  
MIAMI LAKES, FL 33014

FEI Number: 34-2030498      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PASTOR, CARLOS  
5999 BISCAYNE BLVD  
MIAMI, FL 33137      US

## Name and Address of New Registered Agent:

NORIEGA, VERONICA  
6175 NW 153 ST  
101  
MIAMI LAKES, FL 33014      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: VERONICA NORIEGA

07/11/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: PASTOR, MICHELLE  
Address: 9021 SW 94 ST. PH #801  
City-St-Zip: MIAMI, FL 33178

Title: MGR      ( ) Delete  
Name: NORIEGA, VERONICA  
Address: 8855 NW 188 STREET  
City-St-Zip: MIAMI, FL 33018

## ADDITIONS/CHANGES:

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

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: VERONICA NORIEGA

MGR

07/11/2005

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