

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093752

FILED
Mar 08, 2006
Secretary of State

Entity Name: ON TIME MORTGAGE AND TITLE SERVICES, LLC

Current Principal Place of Business:

6175 NW 153 ST
101
MIAMI LAKES, FL 33014

New Principal Place of Business:

5999 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

6175 NW 153 ST
101
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 34-2030498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PASTOR, CARLOS
5999 BISCAYNE BLVD.
MIAMI, FL 33137 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: CARLOS PASTOR

03/08/2006

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: MGR (X) Change () Addition
Name: HOYLE, PILAR
Address: 9021 SW 94 ST. PH #801
City-St-Zip: MIAMI, FL 33178

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: VERONICA NORIEGA

MGR

03/08/2006

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