

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019255

FILED
Sep 12, 2007
Secretary of State

Entity Name: PRIME EQUITY MORTGAGE BANKERS, LLC

Current Principal Place of Business:

6175 N.W. 153RD STREET STE 102
MIAMI LAKES, FL 33014

New Principal Place of Business:

6175 N.W. 153RD STREET
SUITE 102
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 N.W. 153RD STREET STE 102
MIAMI LAKES, FL 33014

New Mailing Address:

6175 N.W. 153RD STREET
SUITE 102
MIAMI LAKES, FL 33014

FEI Number: 27-0112967 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:

GONZALEZ, JUAN CARLOS
17020 SW 36 CT.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN CARLOS
6175 NW 153RD STREET
SUITE 102
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: JUAN CARLOS GONZALEZ

09/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, JUAN
Address: 17020 SW 36 CT.
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: GONZALEZ, JUAN CARLOS
Address: 17020 SW 36 CT.
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: GONZALEZ, DAVID
Address: 17020 SW 36 CT.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, JUAN
Address: 6175 NW 153RD STREET, SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: GONZALEZ, JUAN CARLOS
Address: 6175 NW 153RD STREET, SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: GONZALEZ, DAVID
Address: 6175 NW 153 STREET, SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

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: JUAN CARLOS GONZALEZ

MGR

09/12/2007

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