2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029199

Entity Name: SOLID ROCK MORTGAGE, LLC.

FILED Mar 05, 2007 Secretary of State

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

1400 NE MIAMI GARDENS DR 212

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1400 NE MIAMI GARDENS DR

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-4982502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAYYIM, YOHANAN Y 2750 N 34 AVE. 9H

HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition SUAREZ, AMADO S HAYYIM, YOHANAN Y OWNER Name: Name: Address: 6762 NW 182 ST. #104 Address: 2750 N. 34TH AVE, UNIT 9H City-St-Zip: MIAMI, FL 33015 FL City-St-Zip: HOLLYWOOD, FL 33021

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: YOHANAN Y. HAYYIM MGRM 03/05/2007