

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044162

FILED
Jan 16, 2007
Secretary of State

Entity Name: CITYONE MORTGAGE D&D LLC

Current Principal Place of Business:

7500 NW 25 STREET
SUITE 200
MIAMI, FL 33122

New Principal Place of Business:

18590 NW 67 AVE
SUITE 200
MIAMI, FL 33015

Current Mailing Address:

5181 SW 139 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

18590 NW 67 AVE
SUITE 200
MIAMI, FL 33015

FEI Number: 20-3931659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ESPRIELLA, PATRICIA D
5181 SW 139 TERRACE
MIRAMAR FL, FL 33027 US

Name and Address of New Registered Agent:

DE LA ESPRIELLA, PATRICIA D
17309 SW 54 STREET
MIRAMAR FL, FL 33029 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: DE LA ESPRIELLA, PATRICIA

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, FRANK
Address: 7500 NW 25 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: DE LA ESPRIELLA, PATRICIA
Address: 5181 SW 139 TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DE LA ESPRIELLA, PATRICIA
Address: 17309 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33029

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: DE LA ESPRIELLA, PATRICIA

MGRM

01/16/2007

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