

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059253

FILED
Mar 01, 2007
Secretary of State

Entity Name: INCOMREAL MORTGAGE LLC

Current Principal Place of Business:

14024 NW 82 AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

7780 NW 200TH LANE
MIAMI, FL 33015

Current Mailing Address:

14024 NW 82 AVENUE
MIAMI LAKES, FL 33016

New Mailing Address:

7780 NW 200TH LANE
MIAMI, FL 33015

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

Name and Address of Current Registered Agent:

MURIEL, GERMAN
14024 NW 82 AVENUE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MURIEL, GERMAN
7780 NW 200TH LANE
MIAMI, FL 33015 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: GERMÁN MURIEL

03/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURIEL, GERMAN
Address: 14024 NW 82 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Delete
Name: RAMOS, JORGE
Address: 14024 NW 82 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURIEL, GERMAN
Address: 7780 NW 200TH LANE
City-St-Zip: MIAMI, FL 33015

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: GERMÁN MURIEL

MGR

03/01/2007

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