

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062160

FILED  
Jan 09, 2007  
Secretary of State

**Entity Name:** FORTUNE HOUSE MORTGAGE AND FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

2307 DOUGLAS ROAD  
SUITE 101  
CORAL GABLES, FL 33145

**New Principal Place of Business:**

1401 BRICKELL AVE  
SUITE 150  
MIAMI, FL 33131

**Current Mailing Address:**

1401 BRICKELL AVENUE  
SUITE 440  
MIAMI, FL 33131

**New Mailing Address:**

1401 BRICKELL AVENUE  
SUITE 150  
MIAMI, FL 33131

**FEI Number:** 42-1672956

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANTHONY S. ADELSON, P.A.  
2100 EAST HALLANDALE BEACH BLVD  
SUITE 400  
HALLANDALE BEACH, FL 33009 US

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

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:**

Title: MRGM ( ) Delete  
Name: VILLA, RAFAEL O  
Address: 2307 DOUGLAS ROAD, SUITE 101  
City-St-Zip: CORAL GABLES, FL 33145

Title: MRGM ( ) Delete  
Name: FAJARDO, ANA M  
Address: 2307 DOUGLAS ROAD, SUITE 101  
City-St-Zip: CORAL GABLES, FL 33145

**ADDITIONS/CHANGES:**

Title: MRGM (X) Change ( ) Addition  
Name: VILLA, RAFAEL O  
Address: 1401 BRICKELL AVE SUITE 150  
City-St-Zip: MIAMI, FL 33131

Title: MRGM (X) Change ( ) Addition  
Name: FAJARDO, ANA M  
Address: 1401 BRICKELL AVE SUITE 150  
City-St-Zip: MIAMI, FL 33131

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: RAFAEL VILLA

MR.

01/09/2007

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