

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064370

FILED
May 07, 2007
Secretary of State

Entity Name: COSMOPOLITAN MORTGAGE INVESTMENT, L.L.C.

Current Principal Place of Business:

16140 NW 83 PL
HIALEAH, FL 33016

New Principal Place of Business:

13780 SW 26 ST
105
MIAMI, FL 33175

Current Mailing Address:

16140 NW 83 PL
HIALEAH, FL 33016

New Mailing Address:

13780 SW 26 ST
105
MIAMI, FL 33175

FEI Number: **FEI Number Applied For (X)** **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:

GARCIA, YANT
16140 NW 83 PL
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GARCIA, YANT
13780 SW 26 ST
105
MIAMI, FL 33175 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: YANT GARCIA

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, YANT
Address: 16140 NW 83 PL
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, YANT
Address: 13780 SW 26 ST # 105
City-St-Zip: MIAMI, FL 33175

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: YANT GARCIA

MGR

05/07/2007

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