2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079137

Entity Name: ALL OK MORTGAGES LLC

FILED Jul 02, 2006 Secretary of State

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

12550 BISCAYNE BOULEVARD, SUITE 500 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2620 NE 41 CIRCLE 6970 N 186 ST HOMESTEAD, FL 33033 3-305 MIAMI, FL 33015

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO
2620 NE 41 CIRCLE
HOMESTEAD, FL 33033 US

RODRIGUEZ, ROBERTO
6970 N 186 ST
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: ROBERTO RODRIGUEZ 07/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RODRIGUEZ, ROBERTO
 Name:
 RODRIGUEZ, ROBERTO

 Address:
 2620 NE 41 CIRCLE
 Address:
 6970 N 186 ST

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 MIAMI, FL 33015

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: ROBERTO RODRIGUEZ PD 07/02/2006