

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079137

Entity Name: ALL OK MORTGAGES LLC

FILED  
Jan 22, 2007  
Secretary of State

## Current Principal Place of Business:

12550 BISCAYNE BOULEVARD, SUITE 500  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

22945 SW 113 PL  
MIAMI, FL 33170

## Current Mailing Address:

6970 N 186 ST  
3-305  
MIAMI, FL 33015

## New Mailing Address:

22945 SW 113 PL  
MIAMI, FL 33170

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO  
6970 N 186 ST  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO  
22945 SW 113 PL  
MIAMI, FL 33170 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

01/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RODRIGUEZ, ROBERTO  
Address: 6970 N 186 ST  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, ROBERTO  
Address: 22945 SW 113 PL  
City-St-Zip: MIAMI, FL 33170

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

01/22/2007

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