

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081435

Entity Name: MAJOR MORTGAGE GROUP, LLC.

FILED  
Apr 13, 2007  
Secretary of State

## Current Principal Place of Business:

2124 NE 123 ST., #217-B  
NORTH MIAMI, FL 33181 US

## New Principal Place of Business:

## Current Mailing Address:

2124 NE 123 ST., #217-B  
NORTH MIAMI, FL 33181 US

## New Mailing Address:

FEI Number: 20-3326504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PATINO, RICHARD ESQ.  
13105 CORONADO LANE  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

DIAZ, ALBERTO  
2124 NE 123 ST  
217-B  
NORTH MIAMI, FL 33181 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: ALBERTO DIAZ

04/13/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DIAZ, ALBERTO  
Address: 10101 W OKEECHOBEE RD #19102  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: MGRM (X) Delete  
Name: BARROSO, JANNETTE  
Address: 13105 CORONADO LANE  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM (X) Delete  
Name: DIAZ, MAITE L  
Address: 10101 W OKEECHOBEE RD #19102  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: MGRM (X) Delete  
Name: PATINO, RICHARD ESQ.  
Address: 13105 CORONADO LANE  
City-St-Zip: NORTH MIAMI, FL 33181 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DIAZ, ALBERTO  
Address: 2124 NE 123 ST  
City-St-Zip: N. MIAMI, FL 33181 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERTO DIAZ

MGRM

04/13/2007

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