2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089495

Entity Name: PRIVATE MORTGAGE SERVICES LLC

FILED Apr 13, 2006 Secretary of State

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

P.O. BOX 402188 P.O. BOX 402188

MIAMI BEACH, FL 331400188 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

MIAMI BEACH, FL 331400188 MIAMI BEACH, FL 33140

FEI Number: 20-3451117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAIJMAN, ARLENE ESQ. 1111 KANE CONCOURSE, SUITE 607 BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAIJMAN, MILTON
 Name:

 Address:
 P.O. BOX 402188
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 331400188
 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: MILTON RAIJMAN MGRM 04/13/2006