

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104383

FILED
Apr 24, 2008
Secretary of State

Entity Name: FINMAX MORTGAGES L.L.C.

Current Principal Place of Business:

2611 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

5405 WHITE OAK LANE
TAMARAC, FL 33319 US

Current Mailing Address:

5405 WHITE OAK LANE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-3702631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIASENTE-FOLIGNO, MASSIMO
5405 WHITE OAK LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PIASENTE-FOLIGNO, MASSIMO
Address: 5405 WHITE OAK LANE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

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

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: MASSIMO PIASENTE-FOLIGNO

MGRM

04/24/2008

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