

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104649

FILED
Mar 06, 2006
Secretary of State

Entity Name: DANIA BEACH MORTGAGE, LLC

Current Principal Place of Business:

34 N.W. 1ST AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

34 N.W. 1ST AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-3708593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

YOUSEFF, IMAD
34 N.W. 1ST AVENUE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

YOUSSEF, IMAD
34 N.W. 1ST AVENUE
DANIA BEACH, FL 33004 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: IMAD YOUSSEF

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUSEFF, IMAD
Address: 34 N.W. 1ST AVENUE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUSSEF, IMAD
Address: 34 N.W. 1ST AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: IMAD YOUSSEF

MGRM

03/06/2006

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