

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109268

Entity Name: NEW FINANCE MORTGAGE, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

220 71ST STREET, SUITE 211
MIAMI BEACH, FL 33141

New Principal Place of Business:

5793 NW 151 ST
#B
MIAMI LAKES, FL 33014

Current Mailing Address:

220 71ST STREET, SUITE 211
MIAMI BEACH, FL 33141

New Mailing Address:

5793 NW 151 ST
#B
MIAMI LAKES, FL 33014

FEI Number: 20-1381170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LIANET
220 71ST STREET, SUITE 211
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GARCIA, LIANET
5793 NW 151 ST
#B
MIAMI LAKES, FL 33014 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: LIANET GARCIA

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARICA-VALES, LIANET
Address: 220 71ST STREET, SUITE 211
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: GARICA-VALES, LIANET
Address: 220 71ST STREET, SUITE 211
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, LIANET
Address: 5793 NW 151 ST #B
City-St-Zip: MIAMI LAKES, FL 33014

Title: P (X) Change () Addition
Name: GARCIA, LIANET
Address: 5793 NW 151 ST #B
City-St-Zip: MIAMI LAKES, FL 33014

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: LIANET GARCIA

MS

01/24/2006

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