

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121717

FILED
Jan 14, 2009
Secretary of State

Entity Name: MOORE MORTGAGE HOLDINGS PARTNERS #1, LLC

Current Principal Place of Business:

2100 CORAL WAY
SUITE 400
MIAMI, FL 33145

New Principal Place of Business:

3850 BIRD ROAD
SUITE 703
MIAMI, FL 33146

Current Mailing Address:

2100 CORAL WAY
SUITE 400
MIAMI, FL 33145

New Mailing Address:

3850 BIRD ROAD
SUITE 703
MIAMI, FL 33146

FEI Number: 65-0730592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: MOORE, TIMOTHY
Address: 2100 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: MOORE, NATHAN
Address: 2100 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: MOORE, JAMES
Address: 2100 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, TIMOTHY
Address: 3850 BIRD ROAD SUITE 703
City-St-Zip: MIAMI, FL 33146

Title: MGRM (X) Change () Addition
Name: MOORE, NATHAN
Address: 3850 BIRD ROAD SUITE 703
City-St-Zip: MIAMI, FL 33146

Title: MGRM (X) Change () Addition
Name: MOORE, JAMES
Address: 3850 BIRD ROAD SUITE 703
City-St-Zip: MIAMI, FL 33146

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: AMPARO SERRANO

COM

01/14/2009

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