

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002156

Entity Name: UNITED ONE MORTGAGE CO., LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

16341 SW 53 TERR
MIAMI, FL 33185 US

New Principal Place of Business:

8080 W FLAGLER ST., STE 3D
MIAMI, FL 33144 US

Current Mailing Address:

16341 SW 53 TERR
MIAMI, FL 33185 US

New Mailing Address:

8080 W FLAGLER ST., STE 3D
MIAMI, FL 33144 US

FEI Number: 20-4064294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVEA, DIANE
12348 SW 127TH AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GOVEA, DIANE
16341 SW 53RD TERR
MIAMI, FL 33185 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: DIANE GOVEA

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOVEA, DIANE
Address: 12348 SW 127TH AVE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOVEA, DIANE
Address: 16341 SW 53RD TERR
City-St-Zip: MIAMI, FL 33185 US

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: DIANE GOVEA

MGR

01/10/2007

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