

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013099

Entity Name: 321 MORTGAGE, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

11110 NW 71ST ST.
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11110 NW 71ST ST.
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-4260115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, RUBEN
11150 NW 71ST ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SUAREZ, RUBEN
11110 NW 71ST ST
DORAL, FL 33178 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: RUBEN SUAREZ

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUAREZ, RUBEN
Address: 11150 NW 71ST ST
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUAREZ, RUBEN
Address: 11110 NW 71ST ST
City-St-Zip: DORAL, FL 33178 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: RUBEN SUAREZ

MGRM

01/16/2007

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