

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062943

FILED
Apr 23, 2007
Secretary of State

Entity Name: AVATAR MORTGAGE GROUP, L.L.C.

Current Principal Place of Business:

9370 SW 72ND STREET
SUITE A240
MIAMI, FL 33173

New Principal Place of Business:

9500 DADELAND BLVD
SUITE 706
MIAMI, FL 33173

Current Mailing Address:

9370 SW 72ND STREET
SUITE A240
MIAMI, FL 33173

New Mailing Address:

9500 DADELAND BLVD
SUITE 706
MIAMI, FL 33173

FEI Number: 20-5669203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIDY, ARELIS
9370 SW 72ND STREET
SUITE A240
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GURIDY, ARELIS
9500 DADELAND BLVD
SUITE 706
MIAMI, FL 33173 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: ARELIS GURIDY

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: T () Change (X) Addition
Name: AMARAL, ERICK
Address: 8770 SW 72 ST, SUITE #257
City-St-Zip: MIAMI, FL 33173

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: ARELIS GURIDY

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04/23/2007

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