

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000072236

FILED
May 29, 2009
Secretary of State**Entity Name:** LANSDOWNE MORTGAGE, LLC**Current Principal Place of Business:**5901 S.W. 74TH STREET
SUITE 310
SOUTH MIAMI, FL 33143**New Principal Place of Business:****Current Mailing Address:**5901 S.W. 74TH STREET
SUITE 310
SOUTH MIAMI, FL 33143**New Mailing Address:****FEI Number:** 20-5899474**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GORDON, STEVEN
Address: 5901 S.W. 74TH STREET, SUITE 310
City-St-Zip: SOUTH MIAMI, FL 33143**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: POYASTRO, MIGUEL
Address: 5901 S.W. 74TH STREET, SUITE 310
City-St-Zip: SOUTH MIAMI, FL 33143 US**Title:** MGRM () Change (X) Addition
Name: ZILBER, MARTIN TRUSTEE
Address: 5901 S.W. 74TH STREET, SUITE 310
City-St-Zip: SOUTH MIAMI, FL 33143 US**Title:** MGRM () Change (X) Addition
Name: GORDON, KENNETH COTRUST
Address: 5901 S.W. 74TH STREET, SUITE 310
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: MIGUEL POYASTRO

MGRM

05/29/2009

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