

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075056

Entity Name: AVR MORTGAGE & LOAN CO. LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

C/O 701 BRICKELL AVENUE
SUITE 2525
MIAMI, FL 33131

New Principal Place of Business:

4400 HILLCREST DR
903
HOLLYWOOD, FL 33021

Current Mailing Address:

C/O 701 BRICKELL AVENUE
SUITE 2525
MIAMI, FL 33131

New Mailing Address:

4400 HILLCREST DR
903
HOLLYWOOD, FL 33021

FEI Number: 01-0872496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIMMER, RICARDO
C/O 701 BRICKELL AVENUE
SUITE 2525
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHWIMMER, RICARDO
4400 HILLCREST DR
903
HOLLYWOOD, FL 33021 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: RICARDO M. SCHWIMMER

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWIMMER, RICARDO
Address: C/O 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: DICKSTEIN, VICTOR
Address: C/O 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: DICKSTEIN, ANDREA
Address: C/O 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWIMMER, RICARDO
Address: 4400 HILLCREST DR #903
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: DICKSTEIN, VICTOR
Address: 4400 HILLCREST DR #903
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: DICKSTEIN, ANDREA
Address: 4400 HILLCREST DR #903
City-St-Zip: HOLLYWOOD, FL 33021

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: RICARDO M. SCHWIMMER

PRES

01/18/2007

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