

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083723

FILED
Sep 07, 2007
Secretary of State

Entity Name: EXTREME MORTGAGE SOLUTIONS LLC

Current Principal Place of Business:

5201 NW 7 STREET
SUITE 111 W
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 NW 7 STREET
SUITE 111 W
MIAMI, FL 33126

New Mailing Address:

16613 SW 48 TERR
MIAMI, FL 33185

FEI Number: 20-5445501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEYVA, LOURDES E
5201 NW 7 STREET
SUITE 111 W
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, LOURDES E
16613 SW 48 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: LOURDES E GARCIA

09/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEYVA, LOURDES E
Address: 5201 NW 7 STREET SUITE 111 W
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GARCIA, LOURDES E
Address: 16613 SW 48 TERR
City-St-Zip: MIAMI, FL 33185

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: LOURDES E GARCIA

CEO

09/07/2007

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