2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087273

Entity Name: INVESTORS NETWORK & MORTGAGE BROKERAGE LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13289 A VIA VULCANUS
DELRAY BEACH, FL 33484
13289 A VIA VULCANUS
DELRAY BEACH, FL 33484
DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

13289 A VIA VULCANUS
DELRAY BEACH, FL 33484
13289 A VIA VULCANUS
DELRAY BEACH, FL 33484

FEI Number: 20-5500837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINBERG, LAWRENCE
2650 N. MILITARY TRAIL SUITE 240
BOCA RATON, FL 33431 US
STEINBERG, LAWRENCE
3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: FASSY, MARK

Address: 13289A VIA VULCANUS
City-St-Zip: DELRAY BEACH, FL 33484

I hereby 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 Statues.

SIGNATURE: MARK FASSY MGRM 04/20/2011