

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093223

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: REM MORTGAGE BANKERS, LLC

## Current Principal Place of Business:

2101 N. STATE ROAD 7  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

3475 SHERIDAN STREET  
301  
HOLLYWOOD, FL 33021

## Current Mailing Address:

2101 N. STATE ROAD 7  
HOLLYWOOD, FL 33021

## New Mailing Address:

3475 SHERIDAN ST  
301  
HOLLYWOOD, FL 33021

FEI Number: 20-5653508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EACCOUNTANTSMALL.COM, LLC  
2331 N.E. 5TH AVENUE  
POMPANO BEACH, FL 33064 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: RICHARD, ELIE  
Address: 2101 N. STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: RICHARD, MERLANDE  
Address: 2101 N. STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RICHARD, ELIE  
Address: 3475 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change ( ) Addition  
Name: RICHARD, MERLANDE  
Address: 3475 SHERIDAN  
City-St-Zip: HOLLYWOOD, FL 33021

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: ELIE RICHARD

PRES

04/29/2008

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