

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096723

FILED
Mar 07, 2007
Secretary of State

Entity Name: ROYAL HOUSE MORTGAGE GROUP, L.L.C.

Current Principal Place of Business:

14963 S.W. 74 TH. TER.
MIAMI, FL 33193

New Principal Place of Business:

13372 S.W. 128 ST.
202
MIAMI, FL 33186

Current Mailing Address:

14963 S.W. 74 TH. TER.
MIAMI, FL 33193

New Mailing Address:

13372 S.W. 128 ST.
202
MIAMI, FL 33186

FEI Number: 56-2614515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, JORGE G
14963 S.W. 74 TH. TER
MIAMI, FL 33193 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MORALES, JORGE G
Address: 14963 S.W. 74 TER
City-St-Zip: MIAMI, FL 33193

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: JORGE G. MORALES

DIR

03/07/2007

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