

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000113684

Entity Name: AXEN MORTGAGE, LLC

FILED  
Nov 08, 2007  
Secretary of State

## Current Principal Place of Business:

19390 COLLINS AVE, 1402  
SUNNY ISLE, FL 33160 US

## New Principal Place of Business:

18851 NE 29 AVE  
7TH FLOOR  
SUNNY ISLE, FL 33180 US

## Current Mailing Address:

900 W 49TH ST  
SUITE 518  
HIALEAH, FL 33012 US

## New Mailing Address:

18851 NE 29 AVE  
7TH FLOOR  
AVENTURA, FL 33180 US

FEI Number: 51-0572228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, NOLAN  
11001 W OKEECHOBEE ROAD  
202  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

DIAZ, NOLAN  
19390 COLLINS AVE  
1402  
SUNNY ISLES, FL 33160 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: NOLAN DIAZ

11/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: DIAZ, NOLAN  
Address: 11001 W OKEECHOBEE RD  
City-St-Zip: HIALEAH, FL 33160 US

Title: V (X) Delete  
Name: FERNANDEZ, JESUS  
Address: 19390 COLLINS AVENUE, APT. 1402  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: DIAZ, NOLAN  
Address: 19390 COLLINS AVE, APT 1402  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NOLAN DIAZ

P

11/08/2007

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