2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114233

Entity Name: MONTEMAYOR APPRAISAL, LLC

FILED Feb 01, 2008 Secretary of State

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

500 SOUTH CYPRESS ROAD, SUITE 11 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

500 SOUTH CYPRESS ROAD, SUITE 11 POMPANO BEACH, FL 33060

FEI Number: 22-3947958 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MMGR () Delete Title: () Change () Addition

 Name:
 MONTEMAYOR, MITCHELL
 Name:

 Address:
 500 SOUTH CYPRESS ROAD, SUITE 11
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 MONTEMAYOR, MITCHELL
 Name:

 Address:
 500 SOUTH CYPRESS ROAD, SUITE 11
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 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: MITCHELL MONTEMAYOR MGR 02/01/2008