

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008297

FILED
Feb 19, 2008
Secretary of State

Entity Name: MORTGAGE SURGEONS, LLC

Current Principal Place of Business:

5861 SW 13 TERR
MIAMI, FL 33145 US

New Principal Place of Business:

9230 SW 208 TERRACE
CUTLER BAY, FL 33189 US

Current Mailing Address:

5861 SW 13 TERR
MIAMI, FL 33145 US

New Mailing Address:

9230 SW 208 TERRACE
CUTLER BAY, FL 33145 US

FEI Number: 56-2636011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PETER
4601 SW 154 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BALLINA, DIEGO L
9230 SW 208 TERRACE
CUTLER BAY, FL 33189 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: DIEGO L. BALLINA

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALLINA, DIEGO L
Address: 5861 SW 13 TERR
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLINA, DIEGO L
Address: 9230 SW 208 TERRACE
City-St-Zip: CUTLER BAY, FL 33189 US

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: DIEGO L. BALLINA

MGRM

02/19/2008

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