

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016639

FILED
Apr 23, 2008
Secretary of State

Entity Name: CMA MORTGAGE COMPANY, LLC

Current Principal Place of Business:

19441 NE 22 RD
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

8100 OAK LANE
401
MIAMI LAKES, FL 33016 US

Current Mailing Address:

19441 NE 22 RD
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

8100 OAK LANE
401
MIAMI LAKES, FL 33016 US

FEI Number: 20-8510142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIAGA, CLAUDIO
19441 NE 22 RD
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ALIAGA, CLAUDIO
1112 WESTON RD
198
WESTON, FL 33326 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALIAGA, CLAUDIO
Address: 19441 NE 22 RD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALIAGA, CLAUDIO
Address: 1112 WESTON RD., SUITE 198
City-St-Zip: WESTON, FL 33326

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: CLAUDIO ALIAGA

MGRM

04/23/2008

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