2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026319

Entity Name: MULTI-CHOICE MORTGAGE, LLC

FILED Jun 15, 2009 Secretary of State

1700 SW 57TH AVE. 1118 MILAN AVE

SUITE 200 CORAL GABLES, FL 33134 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

1700 SW 57TH AVE. 1118 MILAN AVE

SUITE 200 CROAL GABLES, FL 33134 MIAMI, FL 33155

FEI Number: 35-2292527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMINGUEZ, DANIA Y 1118 MILAN AVE CORAL GABLES, FL 33134

CORAL GABLES, FL 33134 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: MGR () Delete Title: () Change () Addition

 Name:
 DOMINGUEZ, DANIA Y
 Name:

 Address:
 1118 MILAN AVENUE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUTIERREZ, YASMIN
 Name:

 Address:
 1700 SW 57 AVENUE SUITE #200
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 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: DANIA DOMINGUEZ MGR 06/15/2009