

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027441

FILED
May 05, 2008
Secretary of State

Entity Name: BETTER MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

5173 NW 112 CT
DORAL, FL 33178

New Principal Place of Business:

8245 NW 36 ST
2
DORAL, FL 33166

Current Mailing Address:

5173 NW 112 CT
DORAL, FL 33178

New Mailing Address:

8245 NW 36 ST
2
DORAL, FL 33166

FEI Number: 20-8627778 **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:

CORAO, LUIS
5173 NW 112 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CORAO, LUIS
Address: 5173 NW 112 CT
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: HERRERA, FRANCISCO
Address: 9705 FOUNTAINBLEAU BLVD #112
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HERRERA, FRANCISCO
Address: 5582 NW 112 CT
City-St-Zip: DORAL, FL 33178

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: FRANCISCO HERRERA

MGRM

05/05/2008

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