

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038414

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: INVESTORS MORTGAGE GROUP "L.L.C."

**Current Principal Place of Business:**

7145 SW42 TERRACE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

315 SW 190 AVE  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 20-8810579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VALDES, CARLOS L  
7175 SW 8 STREET  
SUITE 201  
MIAMI, FL 33144 US

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

VALDES, CARLOS L  
351 SW 190 AVENUE  
PEMBROKE PINES, FL 33029 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:

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VALDES, CARLOS L  
Address: 7175 SW 8 STREET, SUITE 201  
City-St-Zip: MIAMI, FL 33144

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VALDES, CARLOS L  
Address: 351 SW 190 AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

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: CARLOS L. VALDES

MGR

04/14/2009

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