2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043026

Entity Name: INGLETTO MORTGAGE LLC

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

142 SW 8TH ST 51 MERRICK WAY

MIAMI, FL 33130 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

142 SW 8TH ST 51 MERRICK WAY

MIAMI, FL 33130 CORAL GABLES, FL 33134

FEI Number: 20-8889556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INGLETTO, ROBERTA
142 SW 8TH ST

INGLETTO, ROBERTA
51 MERRICK WAY

MIAMI, FL 33130 US 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: ROBERTA INGLETTO 01/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 INGLETTO, ROBERTA
 Name:
 INGLETTO, ROBERTA

 Address:
 142 SW 8TH ST
 Address:
 51 MERRICK WAY

City-St-Zip: MIAMI, FL 33130 US City-St-Zip: CORAL GABLES, FL 33134 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: ROBERTA INGLETTO MMBR 01/09/2008