

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046101

FILED
May 30, 2008
Secretary of State

Entity Name: DINASTY INTERNATIONAL MORTGAGE LLC

Current Principal Place of Business:

300 SW 48TH CT
MIAMI, FL 33134 US

New Principal Place of Business:

2970 SW 13TH ST
MIAMI, FL 33145 US

Current Mailing Address:

2970 SW 13TH ST.
MIAMI, FL 33145

New Mailing Address:

2970 SW 13TH ST
MIAMI, FL 33145 US

FEI Number: 20-8952635 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:

GASSON, INES V
2970 SW 13 STREET
MIAMI, FL 33145 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: GASSON, INES V
Address: 2970 SW 13 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: DELGADO, EVA D
Address: 633 S ROYAL POINCIANA BLVD APT 218
City-St-Zip: MIAMI SPRINGS, FL 33166 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: INES V GASSON

MGRM

05/30/2008

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