

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069480

FILED
Sep 01, 2009
Secretary of State

Entity Name: THE MORTGAGE GROUP LLC

Current Principal Place of Business:

429 LENOX AVE, SUITE 4C19
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

429 LENOX AVE, SUITE 4C19
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 51-0546102 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:

IGLESIAS, LUIS III
15961 S.W. 146 TERRACE
MIAMI, FL 33196 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: IGLESAIS, LUIS III
Address: 15961 S.W. 146 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LUIS IGLESIAS

MR

09/01/2009

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