

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105460

FILED
Apr 22, 2011
Secretary of State

Entity Name: 5555 NW 36TH STREET MORTGAGE CO., LLC

Current Principal Place of Business:

5555 NW 36TH STREET
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5555 NW 36TH STREET
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 26-1519642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MYER, STEPHEN J
5555 NW 36TH STREET
MIAMI SPRINGS, FL 33166 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: MGR
Name: MYER, STEPHEN J
Address: 5555 NW 36TH STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGR
Name: MYER, GREGORY L
Address: 5555 NW 36TH STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

I hereby 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: STEPHEN J MYER

MR

04/22/2011

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