## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125295

Entity Name: CC6 MORTGAGE COMPANY, LLC

FILED Feb 06, 2008 Secretary of State

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

7231 SW 63RD AVE 200

SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7231 SW 63RD AVE 7231 SW 63RD AVE

200 #200

SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143

FEI Number: 26-1445246 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:

MOREIRA, DOMINGO A JR.

6325 SW 118TH STREET

7231 SW 63RD AVE

PINECREST, FL 33156 US #200 SOUTH MIAMI, FL 33143 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: DOMINGO R MOREIRA 02/06/2008

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change ( ) Addition MOREIRA, DOMINGO R JR. MOREIRA, DOMINGO R Name: Name: 7231 SW 63RD AVE SUITE 200 Address: 7231 SW 63RD AVE SUITE 200 Address: City-St-Zip: SOUTH MIAMI, FL 33143 City-St-Zip: SOUTH MIAMI, FL 33143

 Title:
 MGR ( ) Delete
 Title:
 VP (X) Change ( ) Addition

 Name:
 LOPEZ-IBANEZ, BRENDA
 Name:
 MOREIRA, BRENDA

 Address:
 7231 SW 63RD AVE #200
 Address:
 7231 SW 63RD AVE #200

City-St-Zip: SOUTH MIAMI, FL 33143 City-St-Zip: SOUTH MIAMI, FL 33143

Title: ( ) Delete Title: SEC ( ) Change (X) Addition Name: BRU, ANA

Address: Address: 7231 SW 63RD AVE #200
City-St-Zip: City-St-Zip: SOUTH MIAMI, FL 33143

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: DOMINGO R MOREIRA P 02/06/2008