

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125295

FILED
Mar 25, 2009
Secretary of State

Entity Name: CC6 MORTGAGE COMPANY, LLC

Current Principal Place of Business:

7231 SW 63RD AVE
200
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7231 SW 63RD AVE
100
SOUTH MIAMI, FL 33143

Current Mailing Address:

7231 SW 63RD AVE
#200
SOUTH MIAMI, FL 33143

New Mailing Address:

7231 SW 63RD AVE
100
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:

MOREIRA, DOMINGO R
7231 SW 63RD AVE
#200
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MOREIRA, DOMINGO R
7231 SW 63RD AVE
#100
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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MOREIRA, DOMINGO R
Address: 7231 SW 63RD AVE SUITE 200
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP () Delete
Name: MOREIRA, BRENDA
Address: 7231 SW 63RD AVE #200
City-St-Zip: SOUTH MIAMI, FL 33143

Title: SEC () Delete
Name: BRU, ANA
Address: 7231 SW 63RD AVE #200
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MOREIRA, DOMINGO R
Address: 7231 SW 63RD AVE SUITE 100
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: MOREIRA, BRENDA
Address: 7231 SW 63RD AVE #100
City-St-Zip: SOUTH MIAMI, FL 33143

Title: SEC (X) Change () Addition
Name: BRU, ANA
Address: 7231 SW 63RD AVE #100
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. MORERIA

P

03/25/2009

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