

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026861

Entity Name: 19800, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

299 ALHAMBRA CIRCLE SUITE #316  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2655 LEJUENE ROAD  
506  
CORAL GABLES, FL 33134

## Current Mailing Address:

299 ALHAMBRA CIRCLE SUITE #316  
CORAL GABLES, FL 33134

## New Mailing Address:

2655 LEJEUNE ROAD  
506  
CORAL GABLES, FL 33134

FEI Number: 26-2198907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ELIO  
299 ALHAMBRA CIRCLE SUITE #316  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ELIO  
2655 LEJEUNE ROAD  
506  
CORAL GABLES, FL 33134 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: ELIO M RODRIGUEZ

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ALL IN ONE MORTGAGE CO.  
Address: 299 ALHAMBRA CIRCLE SUITE #316  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: 19800 LLC  
Address: 2655 LEJEUNE ROAD, STE 506  
City-St-Zip: CORAL GABLES, FL 33134

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: ELIO M RODRIGUEZ

PRES

04/28/2009

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