

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030208

FILED
Apr 30, 2009
Secretary of State

Entity Name: MORTGAGE COMPLIANCE REVIEW, LLC

Current Principal Place of Business:

1234 S. DIXIE HIGHWAY
256
MIAMI, FL 33146 US

New Principal Place of Business:

1210 S. ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

Current Mailing Address:

1234 S. DIXIE HIGHWAY
256
MIAMI, FL 33146 US

New Mailing Address:

1210 S. ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

FEI Number: 26-2857620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURKIN, ALEX ESQ.
4300 BISCAYNE BOULEVARD
305
MIAMI, FL 33137 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: COOK, ROBERT S
Address: 1234 S. DIXIE HIGHWAY, # 256
City-St-Zip: MIAMI, FL 33146 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERON, MIGUEL A
Address: 1210 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146 US

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: MIGUEL A. RIVERON

MGMR

04/30/2009

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