2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# L08000042569

Entity Name: DEVELOPERS MORTGAGE GROUP, L.L.C.

Current Principal Place of Business:

4485 SW 8TH STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4485 SW 8TH STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 26-2909793 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA-LAVIN, ARTURO
4485 SW 8TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, CARLOS
4485 SW 8TH STREET
MIAMI, 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: CARLOS SANCHEZ 03/25/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD ( ) Delete
Name: SANCHEZ, CARLOS C
Address: 6496 SW 129 AVE
City-St-Zip: MIAMI, FL 33183

Title: D (X) Delete
Name: GARCIA-LAVIN, ARTURO
Address: 7350 SW 121 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CARLOS C SANCHEZ PD 03/25/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date