

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000042569

FILED
May 11, 2009
Secretary of State**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:**SANCHEZ, CARLOS
4485 SW 8TH STREET
MIAMI, FL 33134 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:** PD () Delete
Name: SANCHEZ, CARLOS C
Address: 6496 SW 129 AVE
City-St-Zip: MIAMI, FL 33183**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: DIAZ, IGNACIO
Address: 15562 NW 83 AVE
City-St-Zip: MIAMI LAKES, FL 33016 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: CARLOS C. SANCHEZ

PD

05/11/2009

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