2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042569

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

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4485 SW 8TH STREET MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

4485 SW 8TH STREET MIAMI, FL 33134

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTERO, MERRILL B ESQ. 267 MINORCA AVE. SUITE 100 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA-LAVIN, ARTURO Address: 7350 SW 121 COURT City-St-Zip: MIAMI, FL 33183

I hereby 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 Statues.

SIGNATURE: ARTURO G LAVIN MGRM 04/14/2011