

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044377

FILED
Apr 26, 2011
Secretary of State

Entity Name: COOPER LANE MORTGAGES, LLC

Current Principal Place of Business:

12555 BISCAYNE BOULEVARD, #780
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BOULEVARD, #780
MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-2533596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN, DORSEY
12700 BISCAYNE BLVD,
206
NORTH MIAMI, FL 33181 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
Name: GOLDRING, BRADLEY R
Address: 12555 BISCAYNE BOULEVARD, #780
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: GROSSMAN, ROBERT D
Address: 12700 BISCAYNE BLVD - # 206
City-St-Zip: N MIAMI, FL 33181

Title: MGRM
Name: SCHIDEL, THOMAS
Address: 12700 BISCAYNE BVD, 206
City-St-Zip: N MIAMI, FL 33181

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 Statutes.

SIGNATURE: ROBERT GROSSMAN

MGRM

04/26/2011

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