2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082441

Entity Name: WEST DIXIE HIGHWAY MORTGAGE, LLC

FILED Apr 26, 2011 Secretary of State

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

12700 BISCAYNE BOULEVARD SUITE 206 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12555 BISCAYNE BLVD # 780 N MIAMI, FL 33181

FEI Number: 26-3242524 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:

GOLDRING, BRADLEY MGRM
12700 BISCAYNE BOULEVARD
SUITE 206
MIAMI, FL 33181 US

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12700 BISCAYNE BOULEVARD
SUITE 206
MIAMI, FL 33181 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: BRADLEY GOLDRING 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COOPER LANE MORTGAGE, LLC Address: 12555 BISCAYNE BLVD - PMB 780

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 Statues.

SIGNATURE: BRADLEY GOLDRING MGRM 04/26/2011