

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082441

FILED
Jan 06, 2012
Secretary of State

Entity Name: WEST DIXIE HIGHWAY MORTGAGE, LLC

Current Principal Place of Business:

12700 BISCAYNE BOULEVARD
SUITE 206
MIAMI, FL 33181

New Principal Place of Business:

1100 S POWERLINE ROAD
#220
DEERFIELD BEACH, FL 33442

Current Mailing Address:

12555 BISCAYNE BLVD
780
N MIAMI, FL 33181

New Mailing Address:

1100 S POWERLINE ROAD
#220
DEERFIELD BEACH, FL 33442

FEI Number: 26-3242524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDRING, BRADLEY
1100 S POWERLINE ROAD
#220
DEERFIELD BEACH, FL 33442 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

01/06/2012

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 Statutes.

SIGNATURE: BRADLEY GOLDRING

MGRM

01/06/2012

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