2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# L08000098895

Entity Name: STRATEGIC ALLIANCE MORTGAGE, LLC

Current Principal Place of Business:

95 MERRICK WAY, SUITE 360
CORAL GABLES, FL 33134

New Principal Place of Business:

95 MERRICK WAY, SUITE 360
SUITE 360
CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY, SUITE 360
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3604485 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOOD, THOMAS D JR.
95 MERRICK WAY, SUITE 360
CORAL GABLES, 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: MGR
Name: WOOD, JR., THOMAS D
Address: 95 MERRICK WAY, SUITE 360
City-St-Zip: CORAL GABLES, FL 33134

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: THOMAS D WOOD JR T 04/13/2012

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