2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2010
Secretary of State

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Entity Name: MORTGAGE RESOURCE GROUP II, LLC

Current Principal Place of Business:

8620 NE 2 AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403405
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-4405511 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENBAUM, AUDREY E
426 WEST 31 STREET
MIAMI BEACH, FL 33140 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: MORTGAGE RESOURCE GROUP, INC.
Address: 555 NE 15 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: AUDREY E. ROSENBAUM, INC.
Address: 426 WEST 31 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: AUDREY ROSENBAUM MM 04/03/2010

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