2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057878

Entity Name: CAVALIER MORTGAGE HOLDINGS, LLC

FILED Apr 27, 2010 Secretary of State

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

2300 CORAL WAY, SUITE 200 1135 KANE CONCOURSE MIAMI, FL 33145

2ND FLOOR

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

P.O. BOX 402188 PO BOX 402188

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 65-0102066 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:

DADE CORPORATE SERVICES, INC STEIN, ERIC P ESQ 2300 CORAL WAY, SUITE 200 1820 NE 163 STREET MIAMI, FL 33145

SUITE 100 NORTH MIAMI BEACH, FL 33162 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: ERIC P. STEIN 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

RAIJMAN, MILTON Name: Address: PO BOX 402188 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

Name: RAIJMAN, ISAAC Address: PO BOX 402188 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: MILTON RAIJMAN **MGR** 04/27/2010