

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000068843

FILED
Mar 14, 2010
Secretary of State

Entity Name: MORTGAGE EQUITY INVESTORS, LLC

Current Principal Place of Business:

2538 JARDIN DRIVE
WESTON, FL 33327

New Principal Place of Business:

3674 STAGHORN AVE
NORTH PORT, FL 34286

Current Mailing Address:

2538 JARDIN DRIVE
WESTON, FL 33327

New Mailing Address:

3674 STAGHORN AVE
NORTH PORT, FL 34286

FEI Number: 27-0581267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOVIN, MICHAEL
2538 JARDIN DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SLOVIN, MICHAEL
3674 STAGHORN AVE
NORTH PORT, FL 34286 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: MICHAEL SLOVIN

03/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLOVIN, HARVEY
Address: 2538 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: BURRELL, ANN
Address: 8900 S. A1A
City-St-Zip: MELBOURNE, FL 32951

Title: MGRM
Name: SLOVIN, MICHAEL
Address: 3674 STAGHORN AVE
City-St-Zip: NORTH PORT, FL 34286

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: MICHAEL SLOVIN

MGRM

03/14/2010

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