

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068843

FILED
Feb 28, 2011
Secretary of State

Entity Name: MORTGAGE EQUITY INVESTORS, LLC

Current Principal Place of Business:

3674 STAGHORN AVE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

3674 STAGHORN AVE
NORTH PORT, FL 34286

New Mailing Address:

P.O. BOX 7269
NORTH PORT, FL 34290

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
3674 STAGHORN AVE
NORTH PORT, FL 34286 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: 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

02/28/2011

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