

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081078

FILED
Feb 19, 2010
Secretary of State

Entity Name: LAGUNA MORTGAGE COMPANY, LLC

Current Principal Place of Business:

290 SW 12TH AVENUE
SUITE 4
POMPANO BEACH, FL 33069

New Principal Place of Business:

1616 NE 4TH PLACE
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

290 SW 12TH AVENUE
SUITE 4
POMPANO BEACH, FL 33069

New Mailing Address:

1177 SE 3 AVE
SUITE 4
FT. LAUDERDALE, FL 33316 US

FEI Number: 27-1934678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLSWORTH, MARK ESQ.
1177 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: PERLOFF, JOHN
Address: 1177 SE 3 AVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: JOHN PERLOFF

MGR

02/19/2010

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