## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097481

Entity Name: CATHAY MORTGAGE, LLC

FILED May 01, 2010 Secretary of State

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

174 W. COMSTOCK AVE 2431 ALOMA AVE

STE 104 STE 128

WINTER PARK, FL 32789 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

174 W. COMSTOCK AVE 2431 ALOMA AVE

STE 104 STE 128 WINTER PARK, FL 32789 WINTER

WINTER PARK, FL 32792

FEI Number: 27-1088755 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE ALVAREZ LAW FIRM A P.A.

400 W MORSE BLVD

STE 206

PANG, MICHAEL K PSD

2431 ALOMA AVE

STE 128

WINTER PARK, FL 32789 US WINTER PARK, FL 32792 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 PANG 05/01/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGM

Name: PANG, MICHAEL

Address: 2431 ALOMA AVE, STE 128 City-St-Zip: WINTER PARK, FL 32792

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: MICHAEL PANG PSD 05/01/2010