2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117379

Entity Name: INVESTMENT MORTGAGES GROUP, L.L.C.

US

FILED Aug 25, 2010 Secretary of State

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

4644 CORAL RIDGE DR CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

4644 CORAL RIDGE DR CORAL SPRINGS, FL 33076

FEI Number: 27-1470332 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:

DI TEMPORA, NICHOLAS 4644 CORAL RIDGE DR CORAL SPRINGS, FL 33076

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: DI TEMPORA, NICHOLAS
Address: 4644 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR

Name: BENATAR, RALPH
Address: 4644 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: NICHOLAS DI TEMPORA MGR 08/25/2010