

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2006 08:00 AM
Secretary of State

DOCUMENT # L98000001595																																																																																																																	
1. Entity Name VENTURE MORTGAGE ADVISORS, L.C.																																																																																																																	
Principal Place of Business 2199 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES, FL 33134			Mailing Address 3125 JACKSON AVE. MIAMI, FL 33133																																																																																																														
2. Principal Place of Business			3. Mailing Address																																																																																																														
Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																																																														
City & State			City & State																																																																																																														
Zip		Country	Zip		Country																																																																																																												
03272006 Chg-LLC CR2E083 (11/05)																																																																																																																	
4. FEI Number 65-0859889				Applied For ☐ Not Applicable																																																																																																													
5. Certificate of Status Desired				☐ \$5.00 Additional Fee Required																																																																																																													
6. Name and Address of Current Registered Agent STINSON, LOUIS JR., ESQ RIVIERA PROFESSIONAL BUILDING 4675 PONCE DE LEON BLVD., SUITE 305 CORAL GABLES, FL 33146			7. Name and Address of Now Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																														
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)																																																																																																																	
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State																																																																																																															
9. MANAGING MEMBERS / MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%;">Delete ☐</td> </tr> <tr> <td>NAME</td> <td>ROUSE, THOMAS C</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2199 PONCE DE LEON BLVD., SUITE 301</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33134</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>Delete ☐</td> </tr> <tr> <td>NAME</td> <td>BROWN, TRACEY S</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2199 PONCE DE LEON BLVD., SUITE 301</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CORAL GABLES, FL 33146</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%;">Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	NAME	Delete ☐	NAME	ROUSE, THOMAS C		STREET ADDRESS	2199 PONCE DE LEON BLVD., SUITE 301		CITY-ST-ZIP	MIAMI, FL 33134		TITLE	NAME	Delete ☐	NAME	BROWN, TRACEY S		STREET ADDRESS	2199 PONCE DE LEON BLVD., SUITE 301		CITY-ST-ZIP	CORAL GABLES, FL 33146		TITLE	NAME	Delete ☐	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	Delete ☐	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	Delete ☐	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	Delete ☐	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	Change ☐ Addition ☐	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	Change ☐ Addition ☐	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	Change ☐ Addition ☐	NAME			STREET ADDRESS			CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Thomas Rouse</i>				Date: <i>3/26/06</i>																																																																																																													
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																																																																																																	