

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001595

FILED
Mar 13, 2009
Secretary of State

Entity Name: VENTURE MORTGAGE ADVISORS, L.C.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

1450 MADRUGA AVENUE
SUITE400
CORAL GABLES, FL 33146

Current Mailing Address:

3125 JACKSON AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0859889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 US

Name and Address of New Registered Agent:

ROUSE, THOMAS C
1450 MADRUGA AVENUE
SUITE400
CORAL GABLES, FL 33146 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: THOMAS C. ROUSE

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROUSE, THOMAS C
Address: 2199 PONCE DE LEON BLVD., SUITE 301
City-St-Zip: MIAMI, FL 33134

Title: MGRM (X) Delete
Name: BROWN, TRACEY S
Address: 2199 PONCE DE LEON BLVD., SUITE 301
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROUSE, THOMAS C
Address: 9020 SW 125TH STREET , APT F 209
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS C. ROUSE

MGRM

03/13/2009

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