

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002380

FILED
Mar 02, 2010
Secretary of State

Entity Name: MORTGAGE SYSTEMS INTERNATIONAL LLC

Current Principal Place of Business:

1489 WEST PALMETTO PARK RD. SUITE 375
BOCA RATON, FL 33486

New Principal Place of Business:

1489 WEST PALMETTO PARK RD.
375
BOCA RATON, FL 33486

Current Mailing Address:

1489 WEST PALMETTO PARK RD. SUITE 375
BOCA RATON, FL 33486

New Mailing Address:

1489 WEST PALMETTO PARK RD.
375
BOCA RATON, FL 33486

FEI Number: 65-1053955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIMAN, HAROLD
1351 SWAGRASS CORPORATE PARKWAY, STE 101
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

WEINBAUM, BROOKE
1489 W PALMETTO PARK RD
375
BOCA RATON, FL 33486 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: BROOKE WEINBAUM

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREIMAN, HAROLD
Address: 1489 W PALMETTO PARK ROAD STE 375
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: WARD, STEPHEN
Address: 1489 W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: TOMASZEWSKI, JAMES
Address: 1489 W PALMETTO PARK ROAD STE 375
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: WEINBAUM, BROOKE
Address: 1489 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486

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: JAMES TOMASZEWSKI

CIO

03/02/2010

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