

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M00000002380

**FILED**  
**Aug 05, 2010**  
**Secretary of State**

**Entity Name:** MORTGAGE SYSTEMS INTERNATIONAL LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-1053955

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

WARD, STEPHEN  
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: STEPHEN WARD

08/05/2010

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

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: HAROLD FREIMAN

MGR

08/05/2010

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