

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000002380

FILED
Oct 12, 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:

WARD, STEPHEN
1489 W PALMETTO PARK RD
375
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: 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

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: STEPHEN WARD

MGR

10/12/2010

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