

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90202 003 ****50.00

DOCUMENT # M03000000670

1. Entity Name
CH MORTGAGE SERVICES, LLC



Principal Place of Business
**2930 BISCAYNE BOULEVARD
MIAMI, FL 33137**

Mailing Address
**2930 BISCAYNE BOULEVARD
MIAMI, FL 33137**

2401464



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
42-1568761

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
SK BUSINESS TRUST
2930 Biscayne Blvd.
Miami, FL 33137**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
SK BUSINESS TRUST
2930 Biscayne Blvd.
Miami, FL 33137**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
RF BUSINESS TRUST
2930 Biscayne Blvd.
Miami, FL 33137**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
RF BUSINESS TRUST
2930 Biscayne Blvd.
Miami, FL 33137**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
MENIN 1998 FAMILY TRUST
2930 Biscayne Blvd.
Miami, FL 33137**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
MENIN 1998 FAMILY TRUST
2930 Biscayne Blvd.
Miami, FL 33137**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PST
Miguel Gutierrez
2930 Biscayne Blvd.
Miami, FL 33137**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**Asst. Treasurer
Joseph Zdon
2930 Biscayne Blvd.
Miami, FL 33137**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**Asst. Secretary
Shlomo Dachoh
2930 Biscayne Blvd.
Miami, FL 33137**

☐ Change ☒ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER

Sharon Christenbury, Vice President
Authorized Person

Date

Daytime Phone #

2/24/04

Attachment
24614649

CH Mortgage Services, LLC
Florida # M03000000670

MEMBERS

SK Business Trust, 2930 Biscayne Boulevard, Miami, FL 33137

RF Business Trust, 2930 Biscayne Boulevard, Miami, FL 33137

Menin 1998 Family Trust, 2930 Biscayne Boulevard, Miami, FL 33137

Officers

President/Secretary/Treasurer

Miguel Gutierrez, 2930 Biscayne Blvd.,
Miami, FL 33137

Assistant Vice President

Janet Gonzalez-Hall, 2930 Biscayne Blvd.,
Miami, FL 33137

Assistant Secretary

Shlomo Dachoh, 2930 Biscayne Blvd.,
Miami, FL 33137

Assistant Treasurer

Joseph Zdon, 2930 Biscayne Blvd.,
Miami, FL 33137