

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002041

FILED
Jan 14, 2008
Secretary of State

Entity Name: THE MORTGAGE EQUITIES GROUP, LLC

Current Principal Place of Business:

55 WEST SUNRISE HIGHWAY
LINDENHURST, NY 117576300

New Principal Place of Business:

354 GRANADA PARKWAY 1ST FLR
LINDENHURST, NY 11757 US

Current Mailing Address:

55 WEST SUNRISE HIGHWAY
LINDENHURST, NY 117576300

New Mailing Address:

354 GRANADA PARKWAY 1ST FLR
LINDENHURST, NY 11757 US

FEI Number: 20-0176831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMIGHETTE, MATTHEW
160 VENTNOR J
DEERFIELD BEACH, FL 33442 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: MGRM () Delete
Name: FAMIGHETTE, MATTHEW
Address: 55 WEST SUNRISE HIGHWAY
City-St-Zip: LINDENHURST, NY 117576300

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: FAMIGHETTE, MATTHEW
Address: 354 GRANADA PARKWAY 1ST FLR
City-St-Zip: LINDENHURST, NY 11757 US

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: MATTHEW FAMIGHETTE

CEO

01/14/2008

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