2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002824

Entity Name: RESIDENTIAL FINANCIAL LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 SE 2ND ST., STE. 1227 1830 S OCEAN DRIVE FORT LAUDERDALE, FL 33301

2907

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

501 SE 2ND ST., STE. 1227 1830 S OCEAN DRIVE

FORT LAUDERDALE, FL 33301 2907

HALLANDALE BEACH, FL 33009

FEI Number: 82-0546236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EINSTEIN, DAVID J MR. EINSTEIN, DAVID J 501 SE 2ND STREET 1830 S OCEAN DRIVE

2907

FORT LAUDERDALE, FL 333013681 US HALLANDALE BEACH, FL 33009 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: DAVID J. EINSTEIN 01/08/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

EINSTEIN, DAVID J MR. EINSTEIN, DAVID J Name: Name: Address: 501 SE 2ND STREET SUITE 1227 Address: 1830 S OCEAN DRIVE SUITE 2907 City-St-Zip: FORT LAUDERDALE, FL 333013681 US City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DAVID J. EINSTEIN 01/08/2007