2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007040

Entity Name: PROFICIO MORTGAGE VENTURES, LLC

FILED Jan 07, 2011 Secretary of State

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

105 E. ROBINSON STREET STE 220 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

105 E. ROBINSON STREET STE 220 ORLANDO, FL 32801 US

FEI Number: 13-4316489 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:

NHB HOLDINGS, INC 6622 SOUTHPOINT DRIVE SOUTH, SUITE 155 JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PROFICIO BANK

Address: 420 EAST SOUTH TEMPLE, SUITE 520

City-St-Zip: SALT LAKE CITY, UT 84111

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 Statues.

SIGNATURE: MATTHEW BROTHERS MGR 01/07/2011