

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157290

FILED
Jan 06, 2011
Secretary of State

Entity Name: LIBERTY MORTGAGE LENDING II INC.

Current Principal Place of Business:

851 SE 6TH AVENUE
SUITE 109
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

851 SE 6TH AVENUE
SUITE 109
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-3903110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTENTHAL WEINSTEIN LLP
5499 NORTH FEDERAL HIGHWAY
SUITE K
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, EREZ
Address: 851 SE 6TH AVENUE, SUITE 109
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: ROSENTHAL, RYAN S
Address: 851 SE 6TH AVENUE, SUITE 109
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RYAN ROSENTHAL

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date