

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105460

Entity Name: 5555 NW 36TH STREET MORTGAGE CO., LLC

Current Principal Place of Business:

5555 NW 36TH STREET
MIAMI SPRINGS, FL 33166

Current Mailing Address:

5555 NW 36TH STREET
MIAMI SPRINGS, FL 33166 US

FEI Number: 26-1519642

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYER, STEPHEN J
5555 NW 36TH STREET
MIAMI SPRINGS, FL 33166 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

Authorized Person(s) Detail :

Title MGR
Name MYER, STEPHEN J
Address 5555 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title MGR
Name MYER, GREGORY L
Address 5555 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN J MYER

MGR

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date