

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013183

FILED
May 17, 2007
Secretary of State

Entity Name: AMERICAN MORTGAGE FINANCIAL GROUP, LLC

Current Principal Place of Business:

2800 SOUTH OCEAN BLVD
UNIT 12K
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2800 SOUTH OCEAN BLVD
UNIT 12K
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0699381 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PAPPALARDO, SALVATORE
2800 SOUTH OCEAN BLVD., UNIT 12K
BOCA RATON, FL 33432 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: MGRM () Delete
Name: PAPPALARDO, SALVATORE
Address: 1908 GERALDINE COURT
City-St-Zip: WALL, NJ 07719

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: PAPPALARDO, SALVATORE
Address: 508 WASHINGTON BLVD
City-St-Zip: SEA GIRT, NJ 08750

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: SALVATORE PAPPALARDO

MR

05/17/2007

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