

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020191

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMERIMORTGAGE BANKERS, LLC

Current Principal Place of Business:

11780 SW 89TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11780 SW 89TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 61-1421201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, FRANCISCO C
11030 NORTH KENDALL DRIVE, SUITE 100
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SALGUEIRO, MIGUEL
11780 SW 89 ST
SUITE 300
MIAMI, FL 33176 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: MIGUEL SALGUEIRO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FINANCIAL SERVICE CO, RPORATION OF F L ORIDA,
Address: 11030 N KENDALL DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: S&S COMPANY OF SOUTH, FLORIDA, INC.
Address: 11780 SW 89 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: ST. GEORGE INVESTORS, , CORP.
Address: 1401 PONCE DE LEON BLVD., SUITE 401
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: EXPERTISE INTERNATIO, NAL CORPORATIO N
Address: 13200 SW 128 STREET - F1
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUILDER'S MORTGAGE G, ROUP
Address: 11780 SW 89 ST SUITE 300
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL SALGUEIRO

MGR

04/30/2004

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