

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000020191

FILED
Oct 25, 2006
Secretary of State**Entity Name:** AMERIMORTGAGE BANKERS, LLC**Current Principal Place of Business:**11780 SW 89TH STREET
SUITE 300
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**11780 SW 89TH STREET
SUITE 300
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:**SALGUEIRO, MIGUEL
11780 SW 89 ST
SUITE 300
MIAMI, FL 33186 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

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: BUILDER'S MORTGAGE G, ROUP
Address: 11780 SW 89 ST SUITE 300
City-St-Zip: MIAMI, FL 33186**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:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: GLOBAL INVESTORS LIM, ITED, INC.
Address: P.O BOX 560040
City-St-Zip: MIAMI, FL 33256

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO C. PEREZ

PMGR

10/25/2006

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