

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020191

FILED
Apr 30, 2008
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: GLOBAL INVESTORS LIM, ITED, INC.
Address: P.O BOX 560040
City-St-Zip: MIAMI, FL 33256

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

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: MIGUEL SALGUERIO

RA

04/30/2008

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