

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020191

FILED
Apr 30, 2009
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:

16400 NW 59TH AVE
MIAMI LAKES, FL 33014

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:

SALGUEIRO, MIGUEL
16400 NW 59TH AVE
MIAMI LAKES, FL 33014 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUILDER'S MORTGAGE GROUP
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 LIMITED, 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 SALGUEIRO

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04/30/2009

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