

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022779

FILED
Feb 01, 2005
Secretary of State

Entity Name: AMERICA FINANCIAL GROUP, LLC

Current Principal Place of Business:

50 WEST N DR., STE. 4
KEY BISCAYNE, FL 33149

New Principal Place of Business:

9415 SUNSET DRIVE
149
MIAMI, FL 33173

Current Mailing Address:

50 WEST N DR., STE. 4
KEY BISCAYNE, FL 33149

New Mailing Address:

9415 SUNSET DRIVE
149
MIAMI, FL 33173

FEI Number: 11-3694211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, NORMAN T
50 WEST MASHT DR, STE 4
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ROBERTS, NORMAN T
9415 SUNSET DRIVE
149
MIAMI, FL 33173 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: NORMAN T ROBERTS

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AMERICA FINANCIAL GR, OUP, LLC
Address: 50 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICA FINANCIAL GR, OUP, LLC
Address: 9415 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

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: B. BLANCO

MM

02/01/2005

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