

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050243

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: AMERISTAR MORTGAGE, LLC

## Current Principal Place of Business:

8390 N. W. 53RD STREET  
STE 116  
DORAL, FL 331664668 US

## New Principal Place of Business:

10553 NW 51 ST  
DORAL, FL 33178 US

## Current Mailing Address:

8390 N. W. 53RD STREET  
STE 116  
DORAL, FL 331664668 US

## New Mailing Address:

10553 NW 51 ST  
DORAL, FL 33178 US

FEI Number: 20-4038531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PABLO, ALFREDO  
8390 N. W. 53RD STREET  
STE 116  
DORAL, FL 331664668 US

## Name and Address of New Registered Agent:

PABLO, ALFREDO  
10553 NW 51 ST  
DORAL, FL 33178 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:

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PABLO, ALFREDO  
Address: 8390 N. W. 53RD STREET, STE 116  
City-St-Zip: DORAL, FL 331664668 US

Title: MGRM ( ) Delete  
Name: PABLO, INGRID  
Address: 8390 N. W. 53RD STREET, STE 116  
City-St-Zip: DORAL, FL 331664668 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PABLO, ALFREDO  
Address: 10553 NW 51 ST  
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change ( ) Addition  
Name: PABLO, INGRID  
Address: 10553 NW 51 ST  
City-St-Zip: DORAL, FL 33178 US

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: ALFREDO PABLO

MGRM

04/13/2009

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