2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082062

Entity Name: AMERITRUST PARTNERS, LLC

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7475 N.W. 63RD STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7475 N.W. 63RD STREET MIAMI, FL 33166

FEI Number: 20-1909906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SCHULTZ, STEVEN A
 FREEDMAN, STAN

 7475 NW 63 ST
 7475 NW 63 ST

 MIAMI, FL 33166
 US

 MIAMI, FL 33166
 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: STAN FREEDMAN 03/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STANFORD, FREEDMAN
 Name:

 Address:
 7475 NW 63 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIAMOND, MURRY
 Name:

 Address:
 7475 NW 63 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SILBERMAN, CECILY
 Name:

 Address:
 7475 NW 63 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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: STAN FREEDMAN MRG 03/25/2009