

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065134

FILED
Jan 16, 2009
Secretary of State

Entity Name: AMERICORP HOME LOANS, LLC

Current Principal Place of Business:

6801 LAKE WORTH ROAD
SUITE 314
LAKE WORTH, FL 33467 US

New Principal Place of Business:

3752 SW 30TH AVE
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 US

New Mailing Address:

3752 SW 30TH AVE
FT LAUDERDALE, FL 33312 US

FEI Number: 20-3081816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JASON, ELSNER
3752 SW 30TH AVE
FT LAUDERDALE, FL 33312 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: JASON ELSNER

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELSNER, JASON
Address: 3801 LAKE WORTH ROAD, SUITE 314
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR (X) Delete
Name: MINNA, LUCA
Address: 6801 LAKE WORTH ROAD, SUITE 314
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELSNER, JASON
Address: 3752 SW 30TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: JASON ELSNER

MGR

01/16/2009

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