2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081396

Entity Name: AMERICORP INVESTMENTS LLC

FILED Jan 16, 2009 Secretary of State

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

6274 S. MILITARY TRAIL 3752 SW 30TH AVE

UNIT 302 FT LAUDERDALE, FL 33312 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6274 S. MILITARY TRAIL 3752 SW 30TH AVE

UNIT 302 FT LAUDERDALE, FL 33312 LAKE WORTH, FL 33463

FEI Number: 20-3382098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ELSNER, JASON ELSNER, JASON 6274 S. MILITARY TRAIL 3752 SW 30TH AVE

UNIT 302 FT LAUDERDALE, FL 33312 US LAKE WORTH, FL 33467 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:LUCA, MINNAName:JASON, ELSNERAddress:6274 S. MILITARY TRAILAddress:3752 SW 30TH AVE

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 JASON, ELSNER
 Name:

 Address:
 6274 S. MILITARY TRAIL
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 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