

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115873

Entity Name: AMERILEND LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

2510 N.W. 97 AVE., SUITE 210
DORAL, FL 33172

New Principal Place of Business:

2510 N.W. 97 AVE., SUITE 210A
DORAL, FL 33172

Current Mailing Address:

2510 N.W. 97 AVE., SUITE 210
DORAL, FL 33172

New Mailing Address:

2510 N.W. 97 AVE., SUITE 210A
DORAL, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, ADOLFO C
9755 S.W. 56 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRABAL, ADOLFO
Address: 2510 N.W. 97 AVE., SUITE 210
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADOLFO MIRABAL

MGRM

04/18/2006

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