2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 08, 2007
Secretary of State

DOCUMENT# L06000031743

Entity Name: AMEN YARI MORTGAGE., LLC.

Current Principal Place of Business:

809 SW 8 AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

809 SW 8 AVE.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 56-2569362 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VALDEZ, YARITZA
809 SW 8 AVE.
HALLANDALE, FL 33009 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: VALDEZ, YARITZA
Address: 809 SW 8 AVE.
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Delete
Name: VALDEZ, RODOLFO
Address: 809 SW 8 AVE.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

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: YARITZA VALDEZ MGRM 08/08/2007

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