

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073977

Entity Name: AMERITRUST FINANCE LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3483 NE 163RD ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

12865 W. DIXIE HWY
2ND FLOOR
NORTH MIAMI, FL 33161

Current Mailing Address:

3483 NE 163RD ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

PO BOX 530926
MIAMI, FL 33153

FEI Number: 56-2601381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL P CUDLIPP PA
3483 NE 163RD ST
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MICHAEL P CUDLIPP PA
12865 W. DIXIE HWY
SECOND FLOOR
NORTH MIAMI, FL 33161 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUDLIPP, ANGELA
Address: 3483 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: CUDLIPP, KEVIN
Address: 3483 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR (X) Delete
Name: SUAREZ, EUGENIO
Address: 8280 NW 159TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUDLIPP, ANGELA
Address: PO BOX 530926
City-St-Zip: MIAMI, FL 33153

Title: MGR (X) Change () Addition
Name: CUDLIPP, KEVIN
Address: PO BOX 530926
City-St-Zip: MIAMI, FL 33153

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: ANGELA CUDLIPP

MGRM

01/08/2008

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