

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073977

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMERITRUST FINANCE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

12555 BISCAYNE BLVD. # 785
MIAMI, FL 33181

Current Mailing Address:

PO BOX 530926
MIAMI, FL 33153

New Mailing Address:

12555 BISCAYNE BLVD. # 785
MIAMI, FL 33181

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
12865 W. DIXIE HWY
SECOND FLOOR
NORTH MIAMI, FL 33161 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: CUDLIPP, ANGELA
Address: PO BOX 530926
City-St-Zip: MIAMI, FL 33153

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUDLIPP, ANGELA
Address: 12555 BISCAYNE BLVD. # 785
City-St-Zip: MIAMI, FL 33181

Title: MGR (X) Change () Addition
Name: CUDLIPP, KEVIN
Address: 12555 BISCAYNE BLVD. # 785
City-St-Zip: MIAMI, FL 33181

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

04/15/2009

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