

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104949

FILED
Feb 15, 2010
Secretary of State

Entity Name: SHILOH MORTGAGE HOLDINGS, LLC

Current Principal Place of Business:

9190 BISCAYNE BLVD. SUITE 201A
MIAMI SHORES,, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16-3714
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-5823247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTEVAN, ERNESTO L
11625 SW 98 CT.
MIAMI, FL 33176 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: MGR
Name: ESTEVAN, ERNESTO L
Address: 11625 SW 98 CT.
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: ESTEVAN, LISSET C
Address: 11625 SW 98 CT
City-St-Zip: MIAMI, FL 33176

I hereby 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: ERNESTO L ESTEVAN

MGR

02/15/2010

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