2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104949

Entity Name: SHILOH MORTGAGE HOLDINGS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 16-3714 MIAMI, FL 33176 US

FEI Number: 20-5823247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTEVAN, ERNESTO L 11625 SW 98 CT. MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ERNESTO ESTEVAN MGR 01/05/2012