

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106829

FILED
Mar 08, 2007
Secretary of State

Entity Name: AMERICAN RELIABLE MORTGAGES, LLC

Current Principal Place of Business:

15025 NW 77 AVE
SUITE 219
MIAMI LAKES, FL 33014

New Principal Place of Business:

15025 NW 77 AVE
SUITE 219
MIAMI LAKES, FL 33014 US

Current Mailing Address:

15025 NW 77 AVE
SUITE 219
MIAMI LAKES, FL 33014

New Mailing Address:

15025 NW 77 AVE
SUITE 219
MIAMI LAKES, FL 33014 US

FEI Number: 20-5852206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARIA E
15025 NW 77 AVE
SUITE 219
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RUIZ, MARIA E
15025 NW 77TH AVE
SUITE 219
MIAMI LAKES, FL 33014 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: MARIA ESTHER RUIZ

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, MARIA E
Address: 15025 NW 77 AVE, SUITE 219
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, MARIA E MGRM
Address: 15025 NW 77TH AVE, SUITE 219
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA ESTHER RUIZ

MGRM

03/08/2007

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