

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106829

FILED
Jan 07, 2008
Secretary of State

Entity Name: AMERICAN RELIABLE MORTGAGES, LLC

Current Principal Place of Business:

7850 NW 146TH ST., SUITE 422
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7850 NW 146TH ST., SUITE 422
MIAMI LAKES, FL 33016 US

New Mailing Address:

7850 NW 146TH ST.
SUITE 422
MIAMI LAKES, FL 33016 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 77TH AVE
SUITE 219
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RUIZ, MARIA E
7850 NW 146 ST
SUITE 422
MIAMI LAKES, FL 33016 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, MARIA E MGRM
Address: 7850 NW 146 ST SUITE # 422
City-St-Zip: MIAMI LAKES, FL 33014 US

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: MARIA E RUIZ

MGR

01/07/2008

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