

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039617

FILED
Jan 15, 2009
Secretary of State

Entity Name: AMERICAN FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

1940 SE 2ND ST
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1940 SE 2ND ST
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 20-8881386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLO, LOU
1940 SE 2ND STREET
POMPANO BEACH, FL 33060 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 () Delete
Name: GALLO, LOU
Address: 1940 SE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR () Delete
Name: ROSARIO, LESHA
Address: 1940 SE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR () Delete
Name: GALLO, NICHOLAS F
Address: 1940 SE 2ND ST
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESHA ROSARIO

MGR

01/15/2009

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