

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000054463

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** AMERICA'S FINANCE COMPANY, LLC

**Current Principal Place of Business:**

2400 EAST OAKLAND PK. BLVD.  
SUITE 100  
FT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

2400 EAST OAKLAND PK. BLVD.  
SUITE 100  
FT LAUDERDALE, FL 33306

**New Mailing Address:**

**FEI Number:** 26-0222214

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAND, MARK  
2400 EAST OAKLAND PK. BLVD.  
SUITE 100  
FORT LAUDERDALE, FL 33306 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:** SAND, MARK  
**Address:** 2400 EAST OAKLAND PK. BLVD STE 100  
**City-St-Zip:** FORT LAUDERDALE, FL 33306 US

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:** MARK SAND

MGR

02/16/2011

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