

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076225

FILED  
Jan 05, 2008  
Secretary of State

Entity Name: AMERICAN MORTGAGE GROUP OF USA, LLC

## Current Principal Place of Business:

8401 LAKE WORTH ROAD SUITE 211 & 212  
LAKE WORTH, FL 33467

## New Principal Place of Business:

8401 LAKE WORTH ROAD  
SUITE#212  
LAKE WORTH, FL 33467

## Current Mailing Address:

8401 LAKE WORTH ROAD SUITE 211 & 212  
LAKE WORTH, FL 33467

## New Mailing Address:

8401 LAKE WORTH ROAD  
SUITE#212  
LAKE WORTH, FL 33467

FEI Number: 26-0585241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KORAPATI, KRISHNA R  
8401 LAKE WORTH ROAD SUITE 211  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

KORAPATI, KRISHNA R  
8401 LAKE WORTH ROAD SUITE 212  
LAKE WORTH, FL 33467 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: KRISHNA R KORAPATI

01/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KORAPATI, KRISHNA R  
Address: 8401 LAKE WORTH ROAD SUITE 211  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Delete  
Name: SHARMA, SATYANAND C  
Address: 8401 LAKE WORTH ROAD SUITE 211  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Delete  
Name: SHARMA, OURMILLA D  
Address: 8401 LAKE WORTH ROAD SUITE 211  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KORAPATI, KRISHNA R  
Address: 8401 LAKE WORTH ROAD SUITE 212  
City-St-Zip: LAKE WORTH, FL 33467

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: KRISHNA R KORAPATI

MGRM

01/05/2008

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