

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080820

FILED
Aug 26, 2010
Secretary of State

Entity Name: AMERICAS MORTGAGE PROFESSIONALS, LLC

Current Principal Place of Business:

500 E BROWARD BLVD, STE 1125
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

500 E BROWARD BLVD.
SUITE 1125
FT. LAUDERDALE, FL 33394

Current Mailing Address:

500 E BROWARD BLVD, STE 1125
FT. LAUDERDALE, FL 33394

New Mailing Address:

500 E BROWARD BLVD,
SUITE 1125
FT. LAUDERDALE, FL 33394

FEI Number: 26-0698083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSTON, ISAAC O JR.
12540 N.W. 65 DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BOSTON, ISAAC O JR.
500 E BROWARD BLVD
SUITE 1125
FT LAUDERDALE, FL 33394 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: _____

08/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOSTON, ISAAC O JR.
Address: 12540 N.W. 65 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: HOLZER, JOHN J
Address: 415 N. ADAMS
City-St-Zip: VERSAILLES, IN 47042

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: ISAAC O BOSTON JR

MMBR

08/26/2010

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