2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080820

Entity Name: AMERICAS MORTGAGE PROFESSIONALS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 E BROWARD BLVD. SUITE 1125

FT. LAUDERDALE, FL 33394

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOSTON, ISAAC O JR.

Address: 500 E BROWARD BLVD SUITE 1125 City-St-Zip: FT LAUDERDALE, FL 33394

Title: MGR

Name: HOLZER, JOHN J

Address: 500 E BROWARD BLVD SUITE 1125 City-St-Zip: FT LAUDERDALE, FL 33394

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 Statues.

SIGNATURE: ISAAC O BOSTON JR MGRM 01/04/2012