

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105099

Entity Name: AMERICAN LOAN RESCUE, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2600 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2600 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-3702399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, WILLIAM O
2610 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FULLER, WILLIAM O
2600 SW 8 STREET
MIAMI, FL 33135 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: WILLIAM O. FULLER

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIEDRA HOLDINGS, LLC,
Address: 300 MANOR PLACE
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: MARTIN ALBERTO PINIL, LA II, P.A.
Address: 2177 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: WILLIAM O. FULLER

MGMR

03/23/2009

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