

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122291

FILED
Jan 25, 2012
Secretary of State

Entity Name: AMERICA'S FINANCE GROUP LLC

Current Principal Place of Business:

2400 E OAKLAND PARK BLVD. #100
FT LAUDERDALE, FL 33306

New Principal Place of Business:

2400 E OAKLAND PARK BLVD #100
FT LAUDERDALE, FL 33306

Current Mailing Address:

2400 E OAKLAND PARK BLVD. #100
FT LAUDERDALE, FL 33306

New Mailing Address:

2400 E OAKLAND PARK BLVD #100
FT LAUDERDALE, FL 33306

FEI Number: 26-2587774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAND, MARK
2400 E OAKLAND PARK BLVD. #100
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SAND, MARK
2400 E OAKLAND PARK BLVD #100
FT LAUDERDALE, FL 33306 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:

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAND, MARK
Address: 2400 E OAKLAND PARK BLVD #100
City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGRM
Name: RINGER, DENNIS
Address: 2400 E OAKLAND PARK BLVD #100
City-St-Zip: FT LAUDERDALE, FL 33306

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

MGRM

01/25/2012

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