



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** American Bancshares Mortgage LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan Cosculluela  
Name of Person

American Bancshares Mortgage LLC  
Firm/Company

14261 Commerce Way, Suite 100  
Address

Miami Lakes, FL 33016  
City/State and Zip Code

licensing@myabsm.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Cosculluela at (305) 817-2160  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: American Bancshares Mortgage LLC

2. (a) _____ Principal office address of limited liability company: (Note: <b>MUST BE STREET ADDRESS</b> ) <u>14261 Commerce Way Suite 100</u> <u>Miami Lakes, FL 33016</u>	(b) _____ Mailing address of limited liability company: (Note: <b>MAY BE POST OFFICE BOX</b> ) <u>14261 Commerce Way, Suite 100</u> <u>Miami Lakes, FL 33016</u>
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3. <u>4/10/1995</u> Date of filing/registration in Florida	4. <u>L10000102897</u> Document number
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5. (a) Juan Cosculluela  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
14211 Commerce Way, Suite 100  
Miami Lakes, FL 33016

FILED  
 17 JUL 17 AM 11:00  
 DEPT. OF STATE  
 TALLAHASSEE, FLORIDA

(b) \_\_\_\_\_  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Office Address:  
14261 Commerce Way, Suite 100  
Miami Lakes, FL 33016

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

_____ Signature of a member or authorized representative of a member	<u>John Cosculluela</u> Printed or typed name of signee
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*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
 Signature of Registered Agent