2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115310

Entity Name: AMERITRUST RESIDENTIAL, LLC

FILED Jan 24, 2012 Secretary of State

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

399 CAMINO GARDENS BOULEVARD SUITE 304

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

399 CAMINO GARDENS BOULEVARD SUITE 304 BOCA RATON, FL 33432 US

FEI Number: 27-3859377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTENUCCI, ALBO J JR. 399 CAMINO GARDENS BLVD SUITE 304 BOCA RATON, FL 33432 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: MGR

Name: ANTENUCCI, ALBO J JR.

Address: 399 CAMINO GARDENS BOULEVARD, SUITE 304

City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR Name: EISNER, NEIL

Address: 1600 S. DIXIE HIGHWAY STE 502 City-St-Zip: BOCA RATON, FL 33432 US

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: ALBO J ANTENUCCI JR MGR 01/24/2012