

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002534

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMERICAN INTERBANC MORTGAGE, LLC

Current Principal Place of Business:

#4 PARK PLAZA
SUITE #100
IRVINE, CA 92614

New Principal Place of Business:

#1 PARK PLAZA
SUITE #100
IRVINE, CA 92614

Current Mailing Address:

#4 PARK PLAZA
SUITE #100
IRVINE, CA 92614

New Mailing Address:

#1 PARK PLAZA
SUITE #100
IRVINE, CA 92614

FEI Number: 33-0816610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: AMERICAN INTERBANC MORTGAGE, INC.
Address: #1 PARK PLAZA,, SUITE #100
City-St-Zip: IRVINE, CA 92614

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: JOHN MICHAEL DANNELLEY

PRES

01/05/2011

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