

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010870

Entity Name: AM-RO HOLDINGS, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE. 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

10717 SW 104TH STREET
MIAMI, FL 33176

Current Mailing Address:

PO BOX 560204
MIAMI, FL

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUES, GENNIVIEVE
801 BRICKELL AVE. 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HENRIQUES, GENNIVIEVE
10717 SW 104TH STREET
MIAMI, FL 33176 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: GOL HENRIQUES

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HENRIQUES, GENNIVIEVE
Address: 801 BRICKELL AVE. 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRIQUES, GENNIVIEVE
Address: 10717 SW 104TH STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GOL HENRIQUES

MM

04/30/2005

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