

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 26, 2007**  
**Secretary of State**

DOCUMENT# L01000010870

Entity Name: AM-RO HOLDINGS, LLC

**Current Principal Place of Business:**

10717 SW 104TH STREET  
 MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 560204  
 MIAMI, FL

**New Mailing Address:**

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

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

HENRIQUES, GENNIVIEVE  
 10717 SW 104TH STREET  
 MIAMI, FL 33176 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 ( ) Delete  
 Name: HENRIQUES, GENNIVIEVE  
 Address: 10717 SW 104TH STREET  
 City-St-Zip: MIAMI, FL 33176

Title: MM ( ) Delete  
 Name: HENRIQUES, OWEN  
 Address: PO BOX 560204  
 City-St-Zip: MIAMI, FL 33256

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
 Name:  
 Address:  
 City-St-Zip:

Title: ( ) Change ( ) Addition  
 Name:  
 Address:  
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 MGRM 04/26/2007  
 Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date