2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2008
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 ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 MGM 05/02/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date