

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 30, 2009**  
**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:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
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

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

04/30/2009

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