

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098848

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERI-PROPERTIES, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 132W
WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

7711 N. MILITARY TRAIL
SUITE 300
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 132W
WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

7711 N. MILITARY TRAIL
SUITE 300
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3634191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: AMERI-COMPANIES MANA, GEMENT, INC
Address: 777 S. FLAGLER DRIVE, STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMERI-COMPANIES MANA, GEMENT, INC
Address: 7711 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL J. MERRELL

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04/30/2008

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