

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098848

FILED  
May 04, 2010  
Secretary of State

**Entity Name:** AMERI-PROPERTIES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-3634191      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **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:**

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

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DRIVE, SUITE 1100  
WEST PALM BEACH, FL 33401 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:**

Title: MGR  
Name: AMERI-COMPANIES MANAGEMENT, INC  
Address: 7711 N. MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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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05/04/2010

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