

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098924

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERI-EXECUTIVE CENTER, 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: 20-3634137

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:

WOERNER, LARRY J
7711 N MILITARY TRAIL
300
PALM BEACH GARDENS, FL 33410 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: JULIE W PAPKE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMERI-COMPANIES MANAGEMENT, INC.
Address: 7711 N. MILITARY TRAIL, SUITE 300
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: JULIE W PAPKE

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04/28/2011

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