

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045448

Entity Name: AMERICAREP, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134

New Mailing Address:

1530 GOODYEAR DR.
SUITE C
EL PASO, TX 79936

FEI Number: 20-3077094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES P
150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134 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: MGRM
Name: SOLANO, ALBERTO
Address: 1530 GOODYEAR DR SUITE-C.
City-St-Zip: EL PASO, TX 79936

Title: MGRM
Name: SOLANO, FRANCISCO
Address: 1530 GOODYEAR DR SUITE-C.
City-St-Zip: EL PASO, TX 79936

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: FRANCISCO SOLANO

MGRM

04/29/2010

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