

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017330

Entity Name: AMERIDIAN HOLDINGS, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

12592 NW 53RD ST.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12592 NW 53RD ST.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-0085537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKOSE, VINCENT
12592 NW 53RD ST.
CORAL SPRINGS, FL 33076 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 () Delete
Name: LUKOSE, VINCENT
Address: 12592 NW 53RD ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: GEORGE, KOSHY
Address: 3256 NW 123 AVE
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: PARAMBY, PAUL
Address: 9213 OZARK AVE
City-St-Zip: MORTON GROVE, IL 60053

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENTLUKOSE

MGRM

01/10/2007

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