

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054272

Entity Name: AMARILLO, LLC

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

625 BILTMORE WAY
#704
CORAL GABLES, FL 33134

Current Mailing Address:

625 BILTMORE WAY
#704
CORAL GABLES, FL 33134

New Principal Place of Business:

625 BILTMORE WAY
704
CORAL GABLES, FL 33134

New Mailing Address:

625 BILTMORE WAY
704
CORAL GABLES, FL 33134

FEI Number: 36-4675315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAUL E. SALAS, P.A.
6301 SUNSET DRIVE
203
MIAMI, FL 33143 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: VPSD
Name: SOLER, JORGE
Address: 625 BILTMORE WAY # 704
City-St-Zip: CORAL GABLES, FL 33134

Title: PTD
Name: SOLER, JUAN CARLOS
Address: 625 BILTMORE WAY # 704
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN CARLOS SOLER

PTD

05/03/2011

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