2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010870

Entity Name: AM-RO HOLDINGS, LLC

Current Principal Place of Business:

10717 SW 104TH STREET MIAMI, FL 33176

Current Mailing Address:

PO BOX 560204 MIAMI, FL

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRIQUES, G.O.L. 10717 SW 104TH STREET MIAMI, FL 33176 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: G.O.L. HENRIQUES 04/30/2015

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC6452037084

Authorized Person(s) Detail:

Title MGRM Title MM

NameHENRIQUES, G.O.L.NameHENRIQUES, OWENAddress10717 SW 104TH STREETAddressPO BOX 560204City-State-Zip:MIAMI FL 33176City-State-Zip:MIAMI FL 33256

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: G.O.L. HENRIQUES

MGRM

04/30/2015