

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054272

Entity Name: AMARILLO, LLC

Current Principal Place of Business:

625 BILTMORE WAY
704
CORAL GABLES, FL 33134

Current Mailing Address:

625 BILTMORE WAY
704
CORAL GABLES, FL 33134

FEI Number: 36-4675315

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
#C 201
DORAL, FL 33172 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SOLER, JORGE
Address 625 BILTMORE WAY - # 704
City-State-Zip: CORAL GABLES FL 33134

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN CARLOS SOLER

MGRM

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date