2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000163064

Entity Name: AMOROSI RE HOLDING LLC

Current Principal Place of Business:

1780 NW 96TH AVE DORAL, FL 33172

Current Mailing Address:

1780 NW 96TH AVE DORAL, FL 33172 US

FEI Number: 46-4155592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING INC 10305 NW 41ST STREET SUITE 219 DORAL, FL 33178 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

FILED Apr 30, 2014

Secretary of State

CC7358653830

Authorized Person(s) Detail:

Title MGRM Title MGRM

 Name
 AMOROSI, ANDRES H
 Name
 AMOROSI, MARIA

 Address
 6701 NW 111 AVE
 Address
 6701 NW 111 AVE

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

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: MARIA AMOROSI MGR 04/30/2014