

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009123

Entity Name: AMEROMAX TRADING LLC

FILED
Mar 05, 2004
Secretary of State

Current Principal Place of Business:

100 VIA LUGANO CIR
APT 211
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

100 VIA LUGANO CIR
APT 211
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1114475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHISOI, PAUL
100 VIA LUGAHO CIRCLE, APT. 211
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GHISOI, PAUL
100 VIA LUGANO CIRCLE, APT. 211
BOYNTON BEACH, FL 33436 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: PAUL GHISOI

03/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GHISOI, PAUL
Address: 100 VIA LUGANO CIR APT 211
City-St-Zip: DELRAY BEACH, FL 33436 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GHISOI, PAUL
Address: 100 VIA LUGANO CIR APT 211
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL GHISOI

MGRM

03/05/2004

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