

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009123

Entity Name: AMEROMAX TRADING LLC

FILED  
Feb 21, 2005  
Secretary of State

**Current Principal Place of Business:**

1732 S. CONGRESS AVE., SUITE 320  
PALM SPRINGS, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

1732 S. CONGRESS AVE., SUITE 320  
PALM SPRINGS, FL 33461

**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  
1732 S. CONGRESS AVE., SUITE 320  
PALM SPRINGS, FL 33461 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/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GHISOI, PAUL  
Address: 1732 S. CONGRESS AVE. #320  
City-St-Zip: PALM SPRINGS, FL 33461 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

02/21/2005

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