

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009123

Entity Name: AMEROMAX LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1690 RENAISSANCE COMMONS BLVD.,
SUITE 1305
BOYNTON BEACH, FL 33426

New Principal Place of Business:

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

Current Mailing Address:

1690 RENAISSANCE COMMONS BLVD.,
SUITE 1305
BOYNTON BEACH, FL 33426

New Mailing Address:

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

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.
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/MANAGERS:

Title: MGRM () Delete
Name: GHISOI, PAUL
Address: 1690 RENAISSANCE COMMONS BLVD., SUITE 1305
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/27/2009

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