

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Mar 21, 2007 8:00 am
Secretary of State

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03-06-2007 90072 036 ****50.00

DOCUMENT # L01000010396 1. Entity Name AMER-PRO COMPANY, L.L.C.					
Principal Place of Business 8233 NW 66 STREET MIAMI, FL 33166			Mailing Address 8233 NW 66 STREET MIAMI, FL 33166		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02142007 Chg-LLC CR2E083 (12/08)	
4. FEI Number 52-2326422				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent FELDENKRAIS, MICHAEL ESQ. 290 N.W. 165TH STREET SUITE PLAZA 100 MIAMI, FL 33169			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BATTISTINI, CARLO 4629 NW 97 CT MIAMI, FL 33178	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Guataparo Country Club. Calle Golf, Cruce con los parques. "Quinta Potrerito." Valencia-Venezuela. 8447 N.W. 109th. Doral FL 33178.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BATTISTINI, ANTONIO 4629 NW 97 CT MIAMI, FL 33178	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Guataparo Country Club. Calle Golf, Cruce con los parques. "Quinta Potrerito." Valencia-Venezuela.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DE BATTISTINI, OMAIRA 4629 NW 97 CT. MIAMI, FL 33178	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Guataparo Country Club. Calle Golf, Cruce con los parques. "Quinta Potrerito." Valencia-Venezuela.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE: <i>Battistini</i>				Date: 03-16-2007	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					