

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022742

Entity Name: AMERICAN APIARIES, LLC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

11294 NW 66 ST.
MIAMI, FL 33178

New Principal Place of Business:

11167 NW 72 TERR
MIAMI, FL 33178

Current Mailing Address:

11294 NW 66 ST.
MIAMI, FL 33178

New Mailing Address:

11167 NW 72 TERR
MIAMI, FL 33178

FEI Number: 22-3869461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARETO, MAURO
11294 NW 66 ST.
MIAMI, FL 333178 US

Name and Address of New Registered Agent:

CARETTO, MAURO
11167 NW 72 TERR
MIAMI, 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: MAURO CARETTO

03/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARETTO, MAURO
Address: 11294 NW 66 ST.
City-St-Zip: MIAMI, FL 333178

Title: MGR () Delete
Name: CARETTO, PEDRO
Address: 11294 NW 66 ST.
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete
Name: SIMONETTO, VERONICA C
Address: 11294 NW 66 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARETTO, MAURO
Address: 11167 NW 72 TERR
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: CARETTO, PEDRO
Address: 11167 NW 72 TERR
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURO CARETTO

MGR

03/07/2005

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