

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029100

Entity Name: AMERIASOCIATES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1200 CLINT MOORE RD. #1
BOCA RATON, FL 33487

New Principal Place of Business:

3785 NW 78 ST
MIAMI, FL 33147

Current Mailing Address:

1714 WEST LAS OLAS BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

1714 W LAS OLAS BLVD
FT LAUDERDALE, FL 33312

FEI Number: 14-1894127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSYALI, TOLGA O
1714 W LAS OLAS
FT LAUDERDALE, FL 33312 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: MGR () Delete
Name: TOSYALI, TOLGA O
Address: 1714 W LAS OLAS
City-St-Zip: FT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: TOSYALI, KEMAL A
Address: 1714 W LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

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: TOLGA O TOSYALI

MGR

04/30/2009

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