2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029100

Entity Name: AMERIASSOCIATES, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3785 NW 78 ST MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

1714 W LAS OLAS BLVD 401 OCEAN DRIVE FT LAUDERDALE, FL 33312 #316

FT LAUDERDALE, FL 33312 #316 MIAMI BEACH, FL 33139

FEI Number: 14-1894127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOSYALI, KEMAL A TOSYALI, KEMAL A 1714 W LAS OLAS 401 OCEAN DRIVE

FT LAUDERDALE, FL 33312 US 316 MIAMI BEACH, FL 33139 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TOSYALI, KEMAL A MR

 Address:
 401 OCEAN DRIVE #316

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGR

 Name:
 TOSYALI, TULIN H

 Address:
 401 OCEAN DRIVE #316

 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: KAT MGR 04/29/2011