

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000034662

**Entity Name:** AMERITEX, L.L.C.

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

16930 NW 4TH AVENUE  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

16930 NW 4TH AVENUE  
MIAMI, FL 33169

**New Mailing Address:**

**FEI Number:** 20-0234975

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHUPACK, ROBERT  
4800 N. FEDERAL HIGHWAY, SUITE 102-E  
BOCA RATON, FL 33431 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  
Name: SHERRITON, BRIAN  
Address: 16930 NW 4TH AVENUE  
City-St-Zip: MIAMI, FL 33169

Title: MGRM  
Name: O'NEIL, MICHAEL  
Address: 16930 NW 4TH AVENUE  
City-St-Zip: MIAMI, FL 33169

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 Statutes.

SIGNATURE: BRIAN SHERRITON

MGRM

01/05/2010

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