

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045439

Entity Name: AMURRIO COMPANY, LLC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

110 SOUTH B STREET
SUITE 3
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

110 SOUTH B STREET
SUITE 3
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 20-0404494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMIRO, ALEJANDRO ROJA
110 SOUTH B ST #3
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

AMURRIO, SILVIO
110 SOUTH B ST #3
LAKE WORTH, FL 33460 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: SILVIO AMURRIO

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMIRO, ALEJANDRO ROJA
Address: 110 SOUTH B STREET #3
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGR () Delete
Name: SILVIA, AMURRIO B
Address: 110 SOUTH B STREET #3
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR (X) Delete
Name: SAVARINO, AMURRIO B
Address: 110 SOUTH B STREET #3
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMURRIO, SILVIO
Address: 110 SOUTH B STREET #3
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGR (X) Change () Addition
Name: AMURRIO, SEVERINO
Address: 110 SOUTH B STREET #3
City-St-Zip: LAKE WORTH, FL 33460

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

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: SILVIO AMURRIO

MGR

07/10/2007

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