

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048477

FILED
Jan 28, 2011
Secretary of State

Entity Name: AMRO INTERNATIONAL TRADING LTD. COMPANY

Current Principal Place of Business:

20534 NE 6TH CT
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

1124 N 46TH AVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1124 N. 46TH AVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-1399366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTENSEN, STEVEN M
20534 NE 6TH CT
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MORTENSEN, STEVEN M
1124 N. 46TH AVE
HOLLYWOOD, FL 33021 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:

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORTENSEN, LOREDANA T
Address: 1124 N. 46TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: MORTENSEN, STEVEN M
Address: 1124 N 46TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: STEVEN MORTENSEN

MGR

01/28/2011

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