

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048477

FILED
Jan 11, 2012
Secretary of State

Entity Name: AMRO INTERNATIONAL TRADING LTD. COMPANY

Current Principal Place of Business:

1124 N 46TH AVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

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
1124 N. 46TH AVE
HOLLYWOOD, FL 33021 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
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

MR.

01/11/2012

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