

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063311

FILED
Jun 23, 2005
Secretary of State

Entity Name: AMEROP INVESTMENTS, LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 2355
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 2355
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SIMON, JEAN-CLAUDE TRUSTEE
1717 N BAYSHORE DRIVE
A-2355
MIAMI, FL 33132 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: JEAN-CLAUDE SIMON, TRUSTEE

06/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMON, JEAN CLAUDE
Address: 1717 N BAYSHORE DRIVE SUITE 2355
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, JEAN CLAUDE TRUSTEE
Address: 1717 N BAYSHORE DRIVE SUITE 2355
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN-CLAUDE SIMON, TRUSTEE

MGR

06/23/2005

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