

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014489

FILED
Jan 15, 2009
Secretary of State

Entity Name: AMERIWAY INVESTMENTS L.L.C.

Current Principal Place of Business:

5206 SAINT REGIS PL
ORLANDO, FL 32812

New Principal Place of Business:

1960 S. HIBISCUS DR
NORTH MIAMI, FL 33181

Current Mailing Address:

5206 SAINT REGIS PL
ORLANDO, FL 32812

New Mailing Address:

1960 S. HIBISCUS DR
NORTH MIAMI, FL 33181

FEI Number: 25-1911283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ROBERTO C
5206 SAINT REGIS PL
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

GONZALEZ, REYNALDO E MGR
1960 S HIBISCUS DR
NORTH MIAMI, FL 33181 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: REYNALDO GONZALEZ

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTELLANOS, ROBERTO C
Address: 5206 SAINT REGIS PL
City-St-Zip: ORLANDO, FL 32812

Title: MGR (X) Delete
Name: GONZALEZ, REYNALDO E
Address: 1960 S. HIBISCUS DR.
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, REYNALDO E
Address: 1960 S. HIBISCUS DR
City-St-Zip: NORTH MIAMI, FL 33181

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: REYNALDO E GONZALEZ

MGR

01/15/2009

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