

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014489

FILED
Mar 02, 2012
Secretary of State

Entity Name: AMERIWAY INVESTMENTS L.L.C.

Current Principal Place of Business:

1960 S. HIBISCUS DR
NORTH MIAMI, FL 33181

New Principal Place of Business:

1870 NE 124 ST
NORTH MIAMI, FL 33181

Current Mailing Address:

1960 S. HIBISCUS DR
NORTH MIAMI, FL 33181

New Mailing Address:

1870 NE 124 ST
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:

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

Name and Address of New Registered Agent:

GONZALEZ, REYNALDO E MGR
1870 NE 124 ST
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:

03/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, REYNALDO E
Address: 1870 NE 124 ST
City-St-Zip: NORTH MIAMI, FL 33181

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: REYNALDO E GONZALEZ

MGR

03/02/2012

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