

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018215

FILED
Jan 17, 2011
Secretary of State

Entity Name: AMERAUS PROPERTIES, LLC

Current Principal Place of Business:

2203 N. LOIS AVE.
M600
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2203 N. LOIS AVE.
M600
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-2347383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GIGI
15 BROOK CREST WAY
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FERNANDEZ, GIGI
3396 STERLING RIDGE CT
LONGWOOD, FL 32779 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: GIGI FERNANDEZ

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STUBBS, RENNAE
Address: 33A ELLWOOD ST.
City-St-Zip: GLENCOVE, NY 11542

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: RENNAE STUBBS

MGRM

01/17/2011

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