

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043729

Entity Name: APAMATE HOLDINGS, LLC

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

15315 SW 78TH CT.
PALMETTO BAY VILLAGE, FL 33157 US

New Principal Place of Business:

15970 SW 77TH CT.
PALMETTO BAY VILLAGE, FL 33157 US

Current Mailing Address:

15315 SW 78TH CT.
PALMETTO BAY VILLAGE, FL 33157 US

New Mailing Address:

15970 SW 77TH CT.
PALMETTO BAY VILLAGE, FL 33157 US

FEI Number: 20-2791151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, CRISTIAN J
15315 SW 78TH CT.
PALMETTO BAY VILLAGE, FL 33157 US

Name and Address of New Registered Agent:

MONCADA, JUAN A
15970 SW 77TH CT.
PALMETTO BAY VILLAGE, FL 33157 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: JUAN MONCADA

03/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ, CRISTIAN J
Address: 15315 SW 78TH CT.
City-St-Zip: PALMETTO BAY VILLAGE, FL 33157 US

Title: MGRM () Delete
Name: MONCADA, JUAN A
Address: 15970 SW 77TH CT.
City-St-Zip: PALMETTO BAY VILLAGE, FL 33157 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, CRISTIAN J
Address: 15970 SW 77TH CT.
City-St-Zip: PALMETTO BAY VILLAGE, FL 33157 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN MONCADA

MGRM

03/25/2007

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