

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063023

FILED
Mar 09, 2009
Secretary of State

Entity Name: AMANZI CONDOS, LLC

Current Principal Place of Business:

2830 N.E. 52ND STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2830 N.E. 52ND STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3089291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRODER, DAVID V
2830 N.E. 52ND STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILLATO, EUGENIO
Address: 517 S.RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: SCHRODER, DAVID V
Address: 2830 N.E. 52ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILLATO, EUGENIO
Address: 2521 S.E. 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: DAVID SCHRODER MGRM 03/09/2009

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