

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082552

FILED
Apr 20, 2006
Secretary of State

Entity Name: AMERIWORLD ENTERPRISES LLC

Current Principal Place of Business:

6996 NW 82 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

12800 N.W. 38TH AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

6996 NW 82 AVENUE
MIAMI, FL 33166

New Mailing Address:

12800 N.W. 38TH AVENUE
OPA LOCKA, FL 33054

FEI Number: 02-0748403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RUBIO, JULIAN E P
2537 EAGLE RUN DRIVE
WESTON, FL 33327 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: JULIAN RUBIO

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBIO, JULIAN
Address: 6996 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RUBIO, JULIAN
Address: 12800 N.W. 38TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: JULIAN RUBIO

P

04/20/2006

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