

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100398

FILED  
Jul 14, 2008  
Secretary of State

**Entity Name:** AMERIREBE SALES AND MARKETING LLC

**Current Principal Place of Business:**

1030 NW 161ST AVE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

1030 NW 161ST AVE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

**FEI Number:** 20-3730348      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MAHFOOD, KEVIN  
2700 NE 46TH STREET  
LIGHTHOUSE POINT, FL 33064      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SERRA, JOE  
Address: 111421 SW 112 ST  
City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Delete  
Name: MAHFOOD, KEVIN  
Address: 2700 NE 46TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM ( ) Delete  
Name: MAHFOOD, FRANCIS  
Address: 2131 NE 29TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM ( ) Delete  
Name: BENITEZ, GEORGE  
Address: 1030 NW 161ST AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES:**

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

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

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

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: FRANCIS MAHFOOD

MGR

07/14/2008

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