

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100398

FILED
Jan 15, 2009
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 ()

Name and Address of Current Registered Agent:

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

MGRM

01/15/2009

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