

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117910

Entity Name: APP AMERICA, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

391 NE 36 AVE. RD.
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

10701 SW 216 STREET
SUITE# 11
CUTLER BAY, FL 33170 US

New Mailing Address:

301 CIVIC COURT
SUITE# 107
HOMESTEAD, FL 33030 US

FEI Number: 27-0134235 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:

PENHA, PEDRO P
391 NE 36 AVE. RD.
HOMESTEAD, FL 33033 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: MGR () Delete
Name: PENHA, PEDRO P
Address: 391 NE 36 AVE. RD.
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES:

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: PEDRO P PENHA

MGR

06/16/2009

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