2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117910

Entity Name: APP AMERICA, LLC

FILED Jun 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

391 NE 36 AVE. RD.

HOMESTEAD, FL 33033 US

Current Mailing Address: 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 (X)

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

PENHA, PEDRO P 391 NE 36 AVE. RD.

HOMESTEAD, FL 33033 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: MGR

 Name:
 PENHA, PEDRO P

 Address:
 391 NE 36 AVE. RD.

 City-St-Zip:
 HOMESTEAD, FL 33033 US

I hereby 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 Statues.

SIGNATURE: PEDRO P PENHA MGR 06/16/2011