

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 01, 2011
Secretary of State**

DOCUMENT# L06000001101

Entity Name: AMPARO PROPERTIES, LLC

Current Principal Place of Business:

17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-4042373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOLORZANO, AMPARO
17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015 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
Name: SOLORZANO, AMPARO
Address: 818 N.W. 204 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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 Statutes.

SIGNATURE: AMPARO SOLORZANO P 02/01/2011

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