

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004283

Entity Name: AMIURA LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1054 SW 158 AV.
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1054 SW 158 AV.
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 20-4695539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ELENA
2151 SOUTH LE JEUNE RD.
SUITE 204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDEZ, ELENA
2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 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

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAMBACORTA, MICHELANGELO
Address: 1054 SW 158 AV.
City-St-Zip: PEMBROKE PINES, FL 33027 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 Statutes.

SIGNATURE: MICHELANGELO GAMBACORTA

MGR

01/04/2012

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