

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121609

FILED
Apr 25, 2007
Secretary of State

Entity Name: AMPARO, LLC

Current Principal Place of Business:

1735 BOYNTON BAY COURT
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1735 BOYNTON BAY COURT
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, EDGARDO
1735 BOYNTON BAY COURT
BOYNTON BEACH, FL 33435 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: COLON, EDGARDO
Address: 1735 BOYNTON BAY COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MARICO, LLC,
Address: 5457 SAFE HARBOR COURT
City-St-Zip: FAIRFAX, VA 22032

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: JAMES W COCCO MARICO LLC

MGRM

04/25/2007

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