

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121609

FILED
May 09, 2008
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: 26-2583803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

COLON, EDGARDO
1735 BOYNTON BAY COURT
BOYNTON BEACH, FL 33435 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: MGRM () Delete
Name: COLON, EDGARDO
Address: 1735 BOYNTON BAY COURT
City-St-Zip: BOYNTON BEACH, FL 33435

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () 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

MGR

05/09/2008

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