

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122180

Entity Name: AMERI GENERAL DIST., LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

236 SW 22ND AVE.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

236 SW 22ND AVE.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-8185770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVO, JUAN
236 SW 22ND AVE.
MIAMI, FL 33135 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
Name: NOVO, JUAN
Address: 236 SW 22ND AVE.
City-St-Zip: MIAMI, FL 33135

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: JUAN NOVO

MGRM

01/07/2010

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