

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030407

FILED
Jul 26, 2008
Secretary of State

Entity Name: AMERO INTERNATIONAL GROUP LLC

Current Principal Place of Business:

5976 20TH STREET #148
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

5976 20TH STREET #148
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 74-3208800 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:

SANCHEZ TRONCOSO, JOSE F
2120 58 AVENUE #211
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

SANCHEZ TRONCOSO, JOSE F
5976 20TH STREET #148
VERO BEACH, FL 32966 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: JOSE SANCHEZ

07/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ TRONCOSO, JOSE F
Address: 2120 58TH AVENUE #211
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM (X) Delete
Name: CLARK, NUBIA N
Address: 2621 12TH SQUARE SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM () Delete
Name: CLARK, JAMES L
Address: 2120 58TH AVENUE #211
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM () Delete
Name: GOMEZ, GLADYS R
Address: 1016 NATALIE LANE
City-St-Zip: SMYRNA, GA 30082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ TRONCOSO, JOSE F
Address: 5976 20TH STREET #148
City-St-Zip: VERO BEACH, FL 32966

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

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

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

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: JOSE SANCHEZ

MGR

07/26/2008

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