

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052257

Entity Name: AMCOR, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3408 WEST 84TH STREET
STE 208
HIALEAH, FL 33016

Current Mailing Address:

PO BOX 245635
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3408 WEST 84TH STREET
STE 208
HIALEAH, FL 33018

New Mailing Address:

3408 WEST 84TH STREET
STE 208
HIALEAH, FL 33018

FEI Number: 45-0565498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL R ESQ.
7801 NW 146 STREET
MIAMI LAKES, FL 33016 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: GOMEZ, OSVALDO A
Address: 3408 WEST 84TH STREET, STE 208
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: NICOLAS, MICHAEL
Address: 3408 WEST 84TH STREET, STE 208
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

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: MICHAEL NICOLAS

MA

01/08/2008

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