2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060703

Entity Name: AMETOURS LLC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 CLEMATIS STREET SUITE 3000 W. PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

301 CLEMATIS STREET SUITE 3000 W. PALM BEACH, FL 33401

FEI Number: 39-2057466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.

5647 110TH AVE. NORTH

ROYAL PALM BEACH, FL 334110000 US

A1A REGISTERED AGENT INC.

5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 334110000 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: 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUBELIS, ANDRIUS
Address: 634 TRAFALGAR CT.
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM

 Name:
 VOROBEJUS, PAULIUS

 Address:
 JUSTINSKIU G-51-21

 City-St-Zip:
 VILNUIS LT-05130, XX
 XX

Title: MGRM

 Name:
 BALCIUNAS, AGNIUS

 Address:
 VYTENIO G-6-308

 City-St-Zip:
 VILNUIS LT-03113, XX XX

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 Statues.

SIGNATURE: ANDRIUS BUBELIS MGRM 02/03/2011