

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063724

Entity Name: AMIRO ENTERPRISES LLC

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

14001 63RD WAY
CLEARWATER, FL 33760

New Principal Place of Business:

5858 ROOSEVELT BLVD
CLEARWATER, FL 33760

Current Mailing Address:

14001 63RD WAY
CLEARWATER, FL 33760

New Mailing Address:

5858 ROOSEVELT BLVD
CLEARWATER, FL 33760

FEI Number: 51-0642192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

VENNIRO, ROBERT
14001 63RD WAY
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

VENNIRO, ROBERT
5858 ROOSEVELT BLVD
CLEARWATER, FL 33760 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: _____

09/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMICO, ANTHONY
Address: 14001 63RD WAY
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM () Delete
Name: VENNIRO, ROBERT
Address: 14001 63RD WAY
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VENNIRO, ROBERT
Address: 5858 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

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: ROBERT VENNIRO

GM

09/18/2009

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