

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041857

Entity Name: AMATO EUROSPA, LLC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

1342 COLONIAL BLVD, STE K-107
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

5220 SW 17TH PL
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-2697108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMATO, ANNE MARIE
5220 SW 17TH PL
CAPE CORAL, FL 33914 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: AMATO, ANNE M
Address: 5220 SW 17TH PL
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: AMATO, GAETANO
Address: 5220 SW 17TH PL
City-St-Zip: CAPE CORAL, FL 33914 US

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: ANNE MARIE AMATO

MRS

02/27/2011

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