2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041857

Entity Name: AMATO EUROSPA, LLC

FILED Apr 23, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

5220 SW 17TH PL CAPE CORAL, FL 33914

FEI Number: 26-2697108 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:

AMATO, ANNE MARIE 5220 SW 17TH PL CAPE CORAL, FL 33914 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:

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 Statues.

SIGNATURE: ANNE MARIE AMATO OWNR 04/23/2012