

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051557

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMANDREX LLC

Current Principal Place of Business:

2195 SOUTHWEST 166TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2195 SOUTHWEST 166TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 22-3979743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ILEMAR VENTURES, INC.
2195 SOUTHWEST 166TH AVENUE
MIRAMAR, FL 33027 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: MARIO A. BARROSO, PRESIDENT

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARROSO, MARIO A
Address: 2195 SOUTHWEST 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: BARROSO, ILEANA
Address: 2195 SOUTHWEST 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: BARROSO, MARIO A
Address: 2195 SOUTHWEST 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: ILEMAR VENTURES, INC.
Address: 2195 SOUTHWEST 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: MARIO A. BARROSO

MGR

04/27/2009

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