

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065234

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMORA 21, LLC

Current Principal Place of Business:

17670 NW 78TH AVENUE
210
HIALEAH, FL 33015

New Principal Place of Business:

17670 NW 78TH AVENUE
SUITE #210
HIALEAH, FL 33015

Current Mailing Address:

17670 NW 78TH AVENUE
210
HIALEAH, FL 33015

New Mailing Address:

17670 NW 78TH AVENUE
SUITE #210
HIALEAH, FL 33015

FEI Number: 26-2958867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ANGEL
8025 N.W. 170 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS
17670 NW 78 AVE.
SUITE #208
HIALEAH, FL 33015 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: DIEGO SOTO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORALES, ABEL
Address: 8250 N.W. 191 STREET, UNIT 10-D
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: MORALES, ANGEL
Address: 8025 N.W. 170 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: PENA, JOE R
Address: 17670 NW 78TH AVE., STE 210
City-St-Zip: HIALEAH, FL 33015

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: ANGEL MORALES

MGRM

04/29/2011

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