

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087102

FILED
Mar 23, 2009
Secretary of State

Entity Name: AMERESTO, LLC

Current Principal Place of Business:

6639 WALLACE ROAD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

6639 WALLIS RD
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

P.O. BOX 810490
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GATTOZZI, KAREN B
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

ESSI, KAIDI
806 NW 82ND PL
BOCA RATON, FL 33487 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: KAIDI ESSI

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESSI, KAIDI
Address: 6639 WALLACE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESSI, KAIDI
Address: 6639 WALLIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: KAIDI ESSI

MGRM

03/23/2009

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