2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087102

Entity Name: AMERESTO, LLC

FILED Feb 16, 2011 Secretary of State

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

6639 WALLIS RD
WEST PALM BEACH, FL 33413 US
12807 LAKE DIVE EXTENSION
DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

P.O. BOX 810490

BOCA RATON, FL 33481 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESSI, KAIDI
Address: PO BOX 810490

City-St-Zip: BOCA RATON, FL 33481 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: KAIDI ESSI MGMR 02/16/2011