

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095161

FILED  
Sep 04, 2009  
Secretary of State

Entity Name: AMERY TRADING, LLC

**Current Principal Place of Business:**

1812 N 40TH AVE  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

7341 NW 14 STREET  
PLANTATION, FL 33313 US

**Current Mailing Address:**

1812 N 40TH AVE  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

7341 NW 14 STREET  
PLANTATION, FL 33313 US

FEI Number: 26-4831273      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BISBING, MARK  
200 S BISCAYNE BLVD.  
SUITE 4640  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: KAMPERVEEN, GERARD W  
Address: 1812 N 40TH AVE  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM ( ) Delete  
Name: FRAME, CAROLINE A  
Address: 1812 N 40TH AVE  
City-St-Zip: HOLLYWOOD, FL 33021 US

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROBERTS, PATRICK A  
Address: 7341 NW 14 STREET  
City-St-Zip: PLANTATION, FL 33313 US

Title: MGR (X) Change ( ) Addition  
Name: FRAME, CAROLINE A  
Address: 7341 NW 14 ST  
City-St-Zip: PLANTATION, FL 33313 US

Title: MGR ( ) Change (X) Addition  
Name: JOLLY, KEITH F  
Address: 7341 NW 14 ST  
City-St-Zip: PLANTATION, FL 33313

Title: MGR ( ) Change (X) Addition  
Name: SIMPSON, JAMES  
Address: 7341 NW 14 ST  
City-St-Zip: PLANTATION, FL 33313

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: PATRICK ROBERTS

MGRM

09/04/2009

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