

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# L08000095161

Entity Name: AMERY TRADING, LLC

Current Principal Place of Business:

7341 NW 14 STREET
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

7341 NW 14 STREET
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 26-4831273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

KAMPERVEEN, GERARD
7341 NW 14 STREET
PLANTATION, FL 33131 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: GERARD KAMPERVEEN

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: HOBART, MARK N
Address: 7341 NW 14 ST
City-St-Zip: PLANTATION, FL 33313

Title: MGR
Name: SIMPSON, JAMES
Address: 7341 NW 14 ST
City-St-Zip: PLANTATION, FL 33313

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: GERARD KAMPERVEEN

RA

02/23/2011

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