

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107416

Entity Name: AMEROTRANS LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

20458 OLD CUTLER ROAD
SUITE 306
MIAMI, FL 33189 US

Current Mailing Address:

20458 OLD CUTLER ROAD
SUITE 306
MIAMI, FL 33189

New Principal Place of Business:

18495 SOUTH DIXIE HWY
SUITE 121
MIAMI, FL 33157 US

New Mailing Address:

18495 SOUTH DIXIE HWY
SUITE 121
MIAMI, FL 33157 US

FEI Number: 66-0720779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BIZNESS SOLUTIONS LLC
20458 OLD CUTLER ROAD
SUITE 306
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

BIZNESS SOLUTIONS LLC
18495 SOUTH DIXIE HWY
SUITE 121
MIAMI, FL 33157 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: TONY GARAY

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARAY, TONY J
Address: 20458 OLD CUTLER ROAD SUITE 306
City-St-Zip: MIAMI, FL 33189 US

Title: MGRM () Delete
Name: GARRIDO, ANTONIO E JR.
Address: 20485 OLD CUTLER ROAD SUITE 306
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARAY, TONY J
Address: 18495 SOUTH DIXIE HWY #121
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM (X) Change () Addition
Name: GARRIDO, ANTONIO E JR.
Address: 18495 SOUTH DIXIE HWY #121
City-St-Zip: MIAMI, FL 33157

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: ANTHONY GARAY

MGRM

05/01/2009

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