

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109508

Entity Name: AMERINODE LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5101 NW 79TH AVE - UNIT #4
DORAL, FL 33166 US

New Principal Place of Business:

5101 NW 79TH AVE.
UNIT #4
DORAL, FL 33166 US

Current Mailing Address:

5101 NW 79TH AVE - UNIT #4
DORAL, FL 33166 US

New Mailing Address:

5101 NW 79TH AVE.
UNIT #4
DORAL, FL 33166 US

FEI Number: 26-4507756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILAS BOAS, GUILHERME
1131 OBISPO AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILAS BOAS, GUILHERME
5101 NW 79 AVE.
UNIT #4
DORAL, FL 33166 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILAS BOAS, GUILHERME
Address: 5101 NW 79 AVE - UNIT #4
City-St-Zip: DORAL, FL 33166 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 Statutes.

SIGNATURE: GILHERME VILAS BOAS

MGRM

05/01/2012

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