

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020035

FILED
Jan 08, 2010
Secretary of State

Entity Name: AMERICA HOLDING GROUP, LLC

Current Principal Place of Business:

9710 STIRLING RD
104
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9710 STIRLING RD
104
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 26-4365815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIATTI, JOSE
9710 STIRLING RD
105
COOPER CITY, FL 33024 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
Name: VELA, PATRICIA
Address: 9710 STIRLING RD #104
City-St-Zip: COOPER CITY, FL 33024

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: PATRICIA VELA

MGRM

01/08/2010

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