

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021931

FILED
Feb 16, 2010
Secretary of State

Entity Name: AMACCO, LLC.

Current Principal Place of Business:

2955 NW 126TH AVE BUILDING 5
UNIT 103
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2955 NW 126TH AVE BUILDING 5
UNIT 103
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-4595735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 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: OUELHADJ, CORINNE
Address: 2955 NW 126TH AVE BUILDING 5 #103
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: OUELHADJ, ALAIN
Address: 2955 NW 126TH AVE BUILDING 5 #103
City-St-Zip: SUNRISE, FL 33323

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: CORINNE OUELHADJ

MGRM

02/16/2010

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