

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069697

Entity Name: AMARELO 2212 LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 1615
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 1615
MIAMI, FL 33131 US

New Mailing Address:

544 ALMINAR AVENUE
CORAL GABLES, FL 33146 US

FEI Number: 27-0601825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECK, ALAN
520 BRICKELL KEY DRIVE
SUITE 1615
MIAMI, FL 33131 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: BECK, ALAN
Address: 520 BRICKELL KEY DRIVE SUITE 1615
City-St-Zip: MIAMI, FL 33131 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: ALAN BECK

MGRM

04/26/2010

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