2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093667

Entity Name: O & A AMORES ENTERPRISES LLC

FILED Mar 10, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1945 S OCEAN DR 1025 SAN LUIS REY WESTON, FL 33326

APT 1711 HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1945 S OCEAN DR 1025 SAN LUIS REY

APT 1711 WESTON, FL 33226 US HALLANDALE BEACH, FL 33009 US

FEI Number: 27-1033011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMORES, ALEJANDRO A AMORES, ALEJANDRO A 1945 S OCEAN DR 1025 SAN LUIS REY US

APT 1711 WESTON, FL 33226 HALLANDALE BEACH, FL 33009 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: 03/10/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

AMORES, OLGA M Name: Address: 1025 SAN LUIS REY City-St-Zip: WESTON, FL 33226 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 Statues.

SIGNATURE: OLGA M AMORES **MGR** 03/10/2011