

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118153

FILED
Apr 27, 2012
Secretary of State

Entity Name: AMERSION, LLC

Current Principal Place of Business:

510 WEICHSLER CIRCLE
ORLANDO, FL 32824 US

New Principal Place of Business:

510 WECHSLER CIRCLE
ORLANDO, FL 32824 US

Current Mailing Address:

510 WEICHSLER CIRCLE
ORLANDO, FL 32824 US

New Mailing Address:

510 WECHSLER CIRCLE
ORLANDO, FL 32824 US

FEI Number: 27-1484071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MALVINA
570 CASCADE CIR APT 100
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

LLANOS, CARLOS
510 WECHSLER CIRCLE
ORLANDO, FL 32824 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: CARLOS LLANOS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLANOS, CARMEN M
Address: 510 WEICHSLER CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM
Name: LLANOS, CARLOS
Address: 510 WEICHSLER CIRCLE
City-St-Zip: ORLANDO, FL 32824 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: CARMEN LLANOS

MGRM

04/27/2012

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