2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

DOCUMENT# L10000012850

Entity Name: AMERICO DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

7460 MONTE VERDE LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

7460 MONTE VERDE LANE
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

6850 NW 2ND AVE
34
BOCA RATON, FL 33487

New Mailing Address:

6850 NW 2ND AVE
34
BOCA RATON, FL 33487 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EL-KHOURY, AMINE
6850 NW 2ND AVE
34
BOCA RATON, FL 33487 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: FAHMY, FATEN
Address: 4760 MONTE VERDE LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM
Name: EL-KHOURY, AMINE
Address: 6850 NW 2ND AVE UNIT 34
City-St-Zip: BOCA RATON, FL 33487 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: AMINE EL-KHOURY MGRM 04/11/2011

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