2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012850

Entity Name: AMERICO DEVELOPMENT GROUP, LLC

FILED Apr 11, 2011 Secretary of State

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

7460 MONTE VERDE LANE 7460 MONTE VERDE LANE

WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

6850 NW 2ND AVE 6850 NW 2ND AVE

BOCA RATON, FL 33487 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: Name and Address of New Registered Agent:

EL-KHOURY, AMINE 6850 NW 2ND AVE

BOCA RATON, FL 33487 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:

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