2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030863

Entity Name: AMORE PERFORMANCE L.L.C.

FILED Apr 09, 2011 Secretary of State

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

373 S.W. 14TH AVE. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

373 S.W. 14TH AVE. POMPANO BEACH, FL 33069

FEI Number: 27-2129756 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:

AMORE, FELIX 246 S.W. 33RD STREET FT. LAUDERDALE, FL 33315 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: SIDERIS, JOHN

Address: 2536 S.W. 24TH STREET City-St-Zip: MIAMI, FL 33145

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: JOHN SIDERIS MGRM 04/09/2011