2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031373

Entity Name: AMEVEREGLADES LLC

FILED Apr 30, 2011 Secretary of State

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

16460 NE 27TH AVE 5210 SW 201ST TERR

NORTH MIAMI BEACH, FL 33160 SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address: New Mailing Address:

16460 NE 27TH AVE 5210 SW 201ST TERR

NORTH MIAMI BEACH, FL 33160 SOUTHWEST RANCHES, FL 33332 US

FEI Number: 80-0569982 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:

GFB TAX SERVICE LLC
16460 NE 27TH AVE
GFB TAX SERVICE LLC
5210 SW 201ST TERR

NORTH MIAMI BEACH, FL 33160 US SOUTHWEST RANCHES, FL 33332 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: GASTON BELEN 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONKOWSKI, ALBERTO M Address: 5210 SW 201ST TERR

City-St-Zip: SOUTHWEST RANCHES, FL 33332 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: ALBERTO MONKOWSKI MGRM 04/30/2011