

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000054272

Entity Name: AMARILLO, LLC

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

625 BILTMORE WAY  
# 704  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

625 BILTMORE WAY  
# 704  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 36-4675315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAUL E. SALAS, P.A.  
6301 SUNSET DRIVE  
203  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

CABANAS & ASSOCIATES, P.A.  
10520 NW 26TH STREET  
#C 201  
DORAL, FL 33172 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: JOSEPH F. CABANAS

04/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SOLER, JORGE  
Address: 625 BILTMORE WAY - # 704  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: SOLER, JUAN CARLOS  
Address: 625 BILTMORE WAY - # 704  
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE SOLER

MGRM

04/18/2012

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