

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059889

Entity Name: AMERELIA, LLC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3995 SW 15TH ST
B-109
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

27762 ANTONIO PKWY
L1-505
LADERA RANCH, CA 92694

New Mailing Address:

FEI Number: 27-2836684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, NICOLE D
3995 SW 15TH ST
B-109
POMPANO BEACH, FL 33069 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: KENNEDY, NICOLE D
Address: 27762 ANTONIO PKWY - L1-505
City-St-Zip: LADERA RANCH, CA 92694

Title: MGRM
Name: KENNEDY, MATTHEW A
Address: 27762 ANTONIO PKWY - L1-505
City-St-Zip: LADERA RANCH, CA 92694

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: NICOLE KENNEDY

MGRM

03/16/2011

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