

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000059889

Entity Name: AMERELIA, LLC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

10545 NW 29TH TERR  
MIAMI, FL 33172

**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:**

KENNEDY, NICOLE D  
10545 NW 29TH TERR  
MIAMI, 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: NICOLE KENNEDY

04/30/2012

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

04/30/2012

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