

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060718

Entity Name: THE AMARE GROUP, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

117 NE 1ST AVE.
SUITE 705
MIAMI, FL 33132

New Principal Place of Business:

1111 BRICKELL AVE
SUITE 1175
MIAMI, FL 33131 US

Current Mailing Address:

P.O. BOX 451124
MIAMI, FL 33245

New Mailing Address:

P.O. BOX 451124
MIAMI, FL 33245 US

FEI Number: 27-4749241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CLARK, OSVALDO
117 NE 1ST AVE.
SUITE 705
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTINEZ-CLARK, PEDRO
1111 BRICKELL AVE
SUITE 1175
MIAMI, FL 33131 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: PEDRO MARTINEZ-CLARK

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ-CLARK, PEDRO
Address: P.O. BOX 451124
City-St-Zip: MIAMI, FL 33245 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 Statutes.

SIGNATURE: PEDRO MARTINEZ-CLARK

MGR

04/25/2011

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