

# 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

**Current Mailing Address:**

P.O. BOX 451124  
MIAMI, FL 33245

**New Principal Place of Business:**

1111 BRICKELL AVE  
SUITE 1175  
MIAMI, FL 33131 US

**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