

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077075

Entity Name: AMORATI HOLDINGS, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

539 NE 10TH AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

539 NE 10TH AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 30-0639807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A
200 S BISCAYNE BLVD SUITE 2680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HILL, MARLON A ESQ.
201 S BISCAYNE BLVD 28TH FLOOR
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: MARLON A. HILL, ESQ.

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPANALE, ANTHONY
Address: 539 NE 10TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANTHONY CAMPANALE

MGRM

03/07/2011

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