

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077075

Entity Name: AMORATI HOLDINGS, LLC

FILED
Jan 26, 2012
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 ESQ.
201 S BISCAYNE BLVD 28TH FLOOR
MIAMI, FL 33131 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: AMORATI MANAGEMENT, LLC
Address: 539 NE 10TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: FERZA, LLC
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

01/26/2012

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