

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080989

FILED
Apr 29, 2012
Secretary of State

Entity Name: AMERIWORKS SOLUTIONS, LLC

Current Principal Place of Business:

2576 BROADWAY
SUITE 345
NEW YORK, NY 10025 US

New Principal Place of Business:

Current Mailing Address:

2576 BROADWAY
SUITE 345
NEW YORK, NY 10025 US

New Mailing Address:

FEI Number: 27-3670713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ERROL, MINTO
7633 SW 193RD STREET
CUTLER BAY, FL 33157 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: MGR
Name: GORDON, MARK
Address: 2787 S. EVERGREEN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR
Name: MINTO, ERROL
Address: 7633 SW 193RD STREET
City-St-Zip: CUTLER BAY, FL 33157

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: MARK A GORDON

MGR.

04/29/2012

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