

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099540

FILED
Mar 31, 2011
Secretary of State

Entity Name: AMARESI EQUITY GROUP, LLC

Current Principal Place of Business:

1560 SOUTH DIXIE HIGHWAY 201
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

1560 SOUTH DIXIE HIGHWAY 201
MIAMI, FL 33146

New Mailing Address:

FEI Number: 27-3575463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, LAURA L ESQ
2655 LEJEUNE ROAD SUITE 201
CORAL GABLES, FL 33134 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: AMARO, FERNANDO
Address: 1560 SOUTH DIXIE HIGHWAY 201
City-St-Zip: MIAMI, FL 33146

Title: MGRM
Name: AMARO, AMALIA
Address: 1560 SOUTH DIXIE HIGHWAY 201
City-St-Zip: MIAMI, FL 33146

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: FERNANDO AMARO

MR

03/31/2011

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