

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000128587

Entity Name: AMORE PRODUCTS, LLC

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

21717 HAMMOCK POINT DR  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7777 GLADES RD  
STE 100  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 27-4313366      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHASAN, MICHAEL  
21717 HAMMOCK POINT DR  
BOCA RATON, FL 33433      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: CHASAN, MICHAEL  
Address: 21717 HAMMOCK POINT DR  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR  
Name: TAASSA, AVI  
Address: 1750 SW 2ND AVE  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR  
Name: HIRSCHKORN, MICHAEL  
Address: 19570 SATURNIA LAKES DR  
City-St-Zip: BOCA RATON, FL 33498

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: MICHAEL CHASAN

MGR

02/16/2011

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