

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004938

FILED
Jun 12, 2012
Secretary of State

Entity Name: AMORES PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

P O BOX 160102
HIALEAH, FL 33016

New Principal Place of Business:

6495 W 27TH AVE
104
HIALEAH, FL 33016

Current Mailing Address:

P O BOX 160102
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-4528799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ AMORES, YOEL
6495 WEST 27 AVE
104
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CRUZ AMORES, YOEL
6495 WEST 27TH AVE
104
HIALEAH, FL 33016 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: YOEL CRUZ AMORES

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUZ AMORES, YOEL
Address: P O BOX 106102
City-St-Zip: HIALEAH, FL 33016

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: YOEL CRUZ AMORES

MGR

06/12/2012

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