

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000027236

**Entity Name:** THE AMADO GROUP, LLC

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8180 VIA ANCHO ROAD  
# 880083  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 880083  
BOCA RATON, FL 33488 US

**New Mailing Address:**

**FEI Number:** 36-4694324      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MARONEY, CLARA  
331 NW 183 TER  
MIAMI GARDENS, FL 33169 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:** AMADO, ALEXANDER P  
**Address:** PO BOX 880083  
**City-St-Zip:** BOCA RATON, FL 33488 US

**Title:** MGR  
**Name:** AMADO, ELENA C  
**Address:** PO BOX 880083  
**City-St-Zip:** BOCA RATON, FL 33488 US

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: ELENA AMADO

D

04/11/2012

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