2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112253

Entity Name: AMIROJ LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2945 NE 185 ST 2020 PRAIRIE AVE SUITE 1410 SUITE 302

AVENTURA, FL 33182 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2945 NE 185 ST 2020 PRAIRIE AVE SUITE 1410 SUITE 302

AVENTURA, FL 33182 MIAMI BEACH, FL 33139

FEI Number: 45-3486239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUILLERMO, ROSMAN
2945 NE 185 ST
2020 PRAIRIE AVE
SUITE 1410
AVENTURA, FL 33182 US
GUILLERMO, ROSMAN
2020 PRAIRIE AVE
SUITE 302
MIAMI BEACH, FL 33139 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: GUILLERMO ROSMAN 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PAWOLOCKI, FELISA P

 Address:
 2020 PRAIRIE AVE

 City-St-Zip:
 SUITE 302, FL 33139

Title: MGR

Name: ROSMAN, GUILLERMO

Address: 1913 SOUTH OCEAN DRIVE, APT 337 City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statues.

SIGNATURE: GUILLERMO ROSMAN MGRM 04/30/2012