

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002885

Entity Name: AMORO FRANCHISING LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

767 S. STATE ROAD 7
SUITE 20
MARTGATE, FL 33068

New Principal Place of Business:

1177 GEORGE BUSH BLVD
SUITE 102
DELRAY BEACH, FL 33483

Current Mailing Address:

767 S. STATE ROAD 7
SUITE 20
MARTGATE, FL 33068

New Mailing Address:

1177 GEORGE BUSH BLVD
SUITE 102
DELRAY BEACH, FL 33483

FEI Number: 26-2448972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSTHOORN, BARBARA
767 S. STATE ROAD 7
SUITE 20
MARTGATE, FL 33068 US

Name and Address of New Registered Agent:

OLSTHOORN, BARBARA
1177 GEORGE BUSH BLVD
SUITE 102
DELRAY BEACH, FL 33483 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: OLSTHOORN, BARBARA COO
Address: 1177 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: BARBARA OLSTHOORN

SEC

01/05/2012

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