2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M94000000031

Entity Name: AMERICO RESOURCES, L.L.C.

FILED Jan 24, 2012 Secretary of State

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

2470 DEL LAGO DR. FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2470 DEL LAGO DR. FT LAUDERDALE, FL 33316

FEI Number: 65-0471500 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:

GLOUKHOVSKOI, ALEXANDER 2470 DEL LAGO DR. FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLOUKHOVSKOI, ALEXANDER Address: 2470 DEL LAGO DR.

City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM

Name: GLOUKHOVSKOI, JULIA
Address: 2470 DEL LAGO DR.
City-St-Zip: FT LAUDERDALE, FL 33316

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: JULIA GLUHOVSKAYA MNG 01/24/2012