

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002757

**FILED
Mar 17, 2011
Secretary of State**

Entity Name: AMAZON PROPERTIES, LLC

Current Principal Place of Business:

1625 W. PRINCETON ST.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1625 W. PRINCETON ST.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3713768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, MICHAEL
703 W. SWANN AVENUE
TAMPA, FL 33606 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: MGRM
Name: AMAZON PROPERTIES OF FL. INC.
Address: 1625 W. PRINCETON ST.
City-St-Zip: ORLANDO, FL 32804

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: SUMMER RODMAN

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03/17/2011

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