2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069898

Entity Name: 66 AMI LLC

FILED Jan 19, 2007 Secretary of State

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

1311 BRIGHTWATER AVE., APT. 6-C BROOKLYN, NY 11235

Current Mailing Address: New Mailing Address:

1311 BRIGHTWATER AVE., APT. 6-C BROOKLYN, NY 11235

FEI Number: 20-3222268 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:

KOLESNIK, LIDIYA 10 PRINCE MICHAEL LANE PALM COAST, FL 32164 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: ADDITIONS/CHA

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ZLEBINSKY, ILYA Name: ZLOBINSKY, ILYA

Address: 1311 BRIGHTWATER AVE., APT. 6-C Address: 1311 BRIGHTWATER AVE., APT. 6-C

City-St-Zip: BROOKLYN, NY 11235 City-St-Zip: BROOKLYN, NY 11235

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LENDERMAN, MICHAEL
 Name:

 Address:
 2289 EAST 29 STREET
 Address:

 City-St-Zip:
 BROOKLYN, NY 11229
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ZLOBINSKY ILYA MGR 01/19/2007