

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072266

Entity Name: AMAR LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE D. PERLMAN, P.A.
1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131 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: S
Name: THANI, HIRANAND R
Address: 1001 BRICKELL BAY DR STE 3112
City-St-Zip: MIAMI, FL 33131

Title: MGRP
Name: THANI, HIRANDAND R
Address: 1001 BRICKELL BAY DR STE 3112
City-St-Zip: MIAMI, FL 33131

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: HIRANAND THANI MGR 04/27/2011

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