

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011627

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: AMS GLOBAL, LLC

**Current Principal Place of Business:**

450 NE 20TH STREET  
113  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

450 NE 20TH STREET  
113  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 26-1869582      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLINN SOMERA & SILVA  
212 N. FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441      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 ( ) Delete  
Name: ISMET, BERISHA  
Address: 1 WALKER STREET  
City-St-Zip: GREENWICH, CT 06831

Title: MGRM ( ) Delete  
Name: PRINCE, ANNA  
Address: 9611 PARKVIEW AVE.  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM ( ) Delete  
Name: SMEJKAL, SABINA  
Address: 450 NE 20TH STREET, #113  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ISMET BERISHA

MGMR

04/23/2009

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