

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037277

Entity Name: AMCO 901 LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5601 COLLINS AVE., UNIT 901
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

9407 N. KILDARE
SKOKIE, IL 60076

New Mailing Address:

459 BRIERHILL RD
DEERFIELD, IL 60015

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: NATHAN-WINKLER, YAEL
Address: 459 BRIERHILL RD
City-St-Zip: DEERFIELD, IL 60015

Title: MGR
Name: WINKLER, ALEXANDER
Address: 459 BRIERHILL RD
City-St-Zip: DEERFIELD, IL 60015

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: YAEL NATHAN-WINKLER

MS.

05/01/2012

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