

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2011
Secretary of State**

DOCUMENT# L09000064621

Entity Name: AM MECHANICAL, LLC

Current Principal Place of Business:

348 NW 103 AVE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

348 NW 103 AVE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 27-0492077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMCZYK, MAREK Z
348 NW 103 AVE
PLANTATION, FL 33324 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: ADAMCZYK, MAREK Z
Address: 348 NW 103 AVE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: ADAMCZYK, SEBASTIAN S
Address: 348 NW 103 AVE
City-St-Zip: PLANTATION, FL 33324

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: ADAMCZYK MAREK

MGR

01/06/2011

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