

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098958

FILED
Jan 03, 2011
Secretary of State

Entity Name: AMI HENDEL LLC

Current Principal Place of Business:

8221 SW 15TH STREET
1213
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8221 SW 15TH STREET
1213
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-1114683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEL, AMICHAJ
8221 SW 15TH STREET
1213
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: HENDEL, AMICHAJ
Address: 8221 SW 15TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: MASKALIOV, LYUDMIL
Address: 1113 HAMPTON BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: AMICHAJ HENDEL

MGR

01/03/2011

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