## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042789

Entity Name: AMANI HOLDINGS, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE SE THIRD AVENUE SUITE 2250 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

ONE SE THIRD AVENUE SUITE 2250 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: Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS LLC ONE S.E. THIRD AVE. SUITE 2250 MIAMI, FL 33131 US

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:**

Γitle: MGR

Name: SOLE ADMIN L.L.C.

Address: ONE SE THIRD AVE., SUITE 2250

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 Statues.

SIGNATURE: ARTURO J. ABALLI/SOLE ADMIN LLC

MRG

04/12/2012