

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Feb 13, 2012  
Secretary of State**

DOCUMENT# L11000072775

Entity Name: AMICI IMPORTS, LLC

**Current Principal Place of Business:**

515 NORTH FLAGLER DRIVE, SUITE 808  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

515 NORTH FLAGLER DRIVE, SUITE 808  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 45-3690611      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HWY ONE, 3RD FLOOR  
NORTH PALM BEACH, FL 33408      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  
Name: DOBAI-CUILLO, GUDRUN  
Address: 515 N FLAGLER DRIVE, SUITE 808  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR  
Name: KAMINSKI, JACK J  
Address: 515 N FLAGLER DRIVE, SUITE 808  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: GUDRUN DOBAI-CUILLO      MGRM      02/13/2012

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