

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 16, 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: T
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 04/16/2012

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