

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010799

Entity Name: AMTEC 1, LLC

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

2730 S.W. 3RD AVENUE, SUITE 800
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2730 S.W. 3RD AVENUE, SUITE 800
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1146954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ.
100 S.E. 2ND STREET
SUITE 3950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WENNERSTROM, BRITT-MARIE
2730 SW 3RD AVENUE
SUITE 800
MIAMI, FL 33129 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: BRITT WENNERSTROM

03/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CATEXOR, INC.,
Address: 2730 S.W. 3RD AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CATEXOR, INC.

MGR

03/19/2004

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