

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000006235

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** AMAD REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

801 NW 37 AVE.  
205  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

801 NW 37TH AVE  
205  
MIAMI, FL 33125

**New Mailing Address:**

801 NW 37 AVE.  
205  
MIAMI, FL 33125

**FEI Number:** 03-0419023

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ASSET MGMT & DEV CORP.  
801 NW 37 AVE  
205  
MIAMI, FL 33125 US

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

AMAD  
801 NW 37 AVE  
205  
MIAMI, FL 33125 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: AMAD

03/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ASSET MGMT AND DEV CORP.  
Address: CRAIGMUIR CHAMBERS  
City-St-Zip: TORTOLA, BV BV

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: AMAD

MGR

03/17/2011

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