

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011423

Entity Name: AMKE REGISTERED AGENTS, L.L.C.

Current Principal Place of Business:

ONE S.E. THIRD AVE, STE 2250
MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVE, STE 2250
MIAMI, FL 33131

FEI Number: 86-1124939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABALLI MILNE KALIL, P.A.
2250 SUNTRUST INTERNATIONAL CTR
ONE S.E. THIRD AVE
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

Authorized Person(s) Detail :

Title MGR
Name ABALLI, ARTURO J
Address ONE SE THIRD AVE., SUITE 2250
City-State-Zip: MIAMI FL 33131

Title MGR
Name MILNE, HENDRIK G
Address ONE SE THIRD AVE., SUITE 2250
City-State-Zip: MIAMI FL 33131

Title MGR
Name KALIL, CRAIG P
Address ONE SE THIRD AVE., SUITE 2250
City-State-Zip: MIAMI FL 33131

Title MGR
Name OSORIO, CARLOS F
Address ONE SE THIRD AVE., SUITE 2250
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTURO J. ABALLI

MANAGER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date