2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097421

Entity Name: AM ISLAND ASSETS, LLC

Current Principal Place of Business:

2016 HARBOURSIDE DRIVE UNIT #332 LONGBOAT KEY, FL 34228

Current Mailing Address:

915 LAKESIDE DR N SOUTHOLD, NY 11971 US

FEI Number: 45-3090645 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTER, MIKE 3909 E BAY DR STE 110 HOLMES BEACH, FL 34217 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: MIKE WALTER 03/13/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name GRAZIANO, ANTHONY Name GRAZIANO, JULIA

Address 2016 HARBOURSIDE DRIVE, UNIT Address 2016 HARBOURSIDE DRIVE, UNIT

#

City-State-Zip: LONGBOAT KEY FL 34228 City-State-Zip: LONGBOAT KEY FL 34228

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY GRAZIANO

MGR

03/13/2014

FILED Mar 13, 2014

Secretary of State

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