

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000091642

Entity Name: AMIAMI69, LLC

Current Principal Place of Business:

4124 SW 49TH ST
DANIA BEACH, FL 33314

Current Mailing Address:

MARTINEZ, JORGE, CPA
6303 BLUE LAGOON DRIVE SUITE 200
MIAMI, FL 33126 US

FEI Number: 46-0617597

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTINEZ, JORGE CPA
6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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 MGRM
Name RUDYK, CHRISTELLE
Address 4124 SW 49TH ST
City-State-Zip: DANIA BEACH FL 33314

Title MGRM
Name BOUSCHON, SEBASTIEN
Address 4124 SW 49TH ST
City-State-Zip: DANIA BEACH FL 33314

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: SEBASTIEN BOUSCHON

MGRM

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date