

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002470

FILED
Jul 16, 2007
Secretary of State

Entity Name: AMY LEE INTERNATIONAL HOLDINGS, L.L.C.

Current Principal Place of Business:

7725 WEST 2ND COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7725 WEST 2ND COURT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1090252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAHAN, RICHARD ESQ
% BECKER & POLIOKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, HOWARD A
Address: 7725 WEST 2ND COURT
City-St-Zip: HIALEAH, FL 33014

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 exemption stated in Chapter 119, 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: HOWARD A COHEN

MGR

07/16/2007

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