

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002470

FILED
Jan 14, 2009
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:

3901 SW 47TH AVE
SUITE 400
DAVIE, FL 33314

Current Mailing Address:

7725 WEST 2ND COURT
HIALEAH, FL 33014

New Mailing Address:

3901 SW 47TH AVE
SUITE 400
DAVIE, FL 33314

FEI Number: 65-1090252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGR (X) Change () Addition
Name: COHEN, HOWARD A
Address: 3901 SW 4TH AVE SUITE 400
City-St-Zip: DAVIE, FL 33314

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 COHEN

MM

01/14/2009

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