

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000002470

**FILED**  
**Aug 06, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

3901 SW 47TH AVE  
SUITE 400  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

3901 SW 47TH AVE  
SUITE 400  
DAVIE, FL 33314

**New Mailing Address:**

**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  
Name: COHEN, HOWARD A  
Address: 3901 SW 4TH AVE SUITE 400  
City-St-Zip: DAVIE, FL 33314

I hereby 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

MGR

08/06/2010

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