

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002470

FILED
Jan 04, 2011
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 A COHEN

MGR

01/04/2011

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