

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010800

Entity Name: AMTEC 4, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

2730 S.W. 3RD AVENUE SUITE 800
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2730 S.W. 3RD AVENUE SUITE 800
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1146956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENNERSTOON, BRITT-MARIE
2730 SW 3RD. AVENUE SUITE 800
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

WENNERSTROM, BRITT-MARIE
2730 SW 3RD. AVENUE SUITE 800
MIAMI, FL 33129 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: BRITT-MARIE WENNERSTROM

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATEXOR, INC.
Address: 2730 S.W. 3RD AVENUE SUITE 800
City-St-Zip: MIAMI, FL 33129

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: STIG WENNERSTROM

PD

02/09/2010

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