2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015799

Entity Name: AMER HOLDING A LIMITED LIABILITY COMPANY

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

430 COSTANERA ROAD CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

2250 SW 3RD AVE, STE 500 2250 SW 3RD AVENUE MIAMI, FL 33129 STE 500 MIAMI, FL 33129

FEI Number: 55-0796280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMER, SALAH 2250 SW 3RD AVENUE, SUITE 500 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AMER, SALAH
 Name:

 Address:
 430 COSTANERA ROAD
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33143
 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: SALAH AMER MGR 02/13/2009