

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015799

FILED
Apr 05, 2011
Secretary of State

Entity Name: AMER HOLDING A LIMITED LIABILITY COMPANY

Current Principal Place of Business:

430 COSTANERA ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129

New Mailing Address:

430 COSTANERA ROAD
CORAL GABLES, FL 33143

FEI Number: 55-0796280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMER, SALAH
2250 SW 3RD AVENUE, SUITE 500
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

AMER, SALAH
430 COSTANERA ROAD
CORAL GABLES, FL 33143 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: SALAH AMER

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMER, SALAH
Address: 430 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: SALAH AMER

PRES

04/05/2011

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