

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006235

FILED
Feb 01, 2009
Secretary of State

Entity Name: AMAD REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

801 NW 37 AVE.
205
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

801 NW 37TH AVE
205
MIAMI, FL 33125

New Mailing Address:

FEI Number: 03-0419023 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOCH, FEY & ZUGMAN C/O STEVE BORISMAN
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ASSET MGMT & DEV CORP.
801 NW 37 AVE
205
MIAMI, FL 33125 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: ASSET MANAGEMET AND DEVELOPMENT CORP

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROZENBLUM, MARTIN
Address: 801 NW 37 AVE.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASSET MGMT & DEV COR, P.
Address: 801 NW 37 AVE. #205
City-St-Zip: MIAMI, FL 33125

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: ASSET MANAGEMET AND DEVELOPMENT CORP

MGR

02/01/2009

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