

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000006235

**FILED**  
**May 04, 2010**  
**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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ASSET MGMT & DEV CORP.  
Address: 801 NW 37 AVE. #205  
City-St-Zip: MIAMI, FL 33125

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: AMAD

MGR

05/04/2010

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