

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006235

FILED
Mar 17, 2011
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:

801 NW 37 AVE.
205
MIAMI, FL 33125

FEI Number: 03-0419023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSET MGMT & DEV CORP.
801 NW 37 AVE
205
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

AMAD
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: AMAD

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASSET MGMT AND DEV CORP.
Address: CRAIGMUIR CHAMBERS
City-St-Zip: TORTOLA, BV BV

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

03/17/2011

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