

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006235

FILED
Apr 22, 2012
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 37 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:

AMAD
801 NW 37 AVE
205
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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 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 _____ 04/22/2012

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