

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030883

Entity Name: AMTEC ACCESSORIES, LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

3035 NW 40TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

3150 NW 40TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

3035 NW 40TH STREET
MIAMI, FL 33142 US

New Mailing Address:

PO BOX 551354
FT. LAUDERDALE, FL 33355 US

FEI Number: 41-2075645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHANO, EDWARD S
3035 NW 40TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SCHANO, EDWARD S
3150 NW 40TH STREET
MIAMI, FL 33142 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:

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHANO, MARION E
Address: 3035 NW 40TH ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHANO, MARION E
Address: PO BOX 551354
City-St-Zip: FT. LAUDERDALE, FL 33355

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: MARION E. SCHANO

MGRM

03/28/2009

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