

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030883

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMTEC ACCESSORIES, LLC

Current Principal Place of Business:

3150 NW 40TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 551354
FT. LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 41-2075645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANO, EDWARD S
3150 NW 40TH STREET
MIAMI, FL 33142 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: MGRM
Name: SCHANO, MARION E
Address: PO BOX 551354
City-St-Zip: FT. LAUDERDALE, FL 33355

Title: MGR
Name: SCHANO, EDWARD S
Address: PO BOX 551354
City-St-Zip: FT. LAUDERDALE, FL 33355

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: MARION SCHANO

MGRM

04/29/2011

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