

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011423

FILED
Apr 21, 2011
Secretary of State

Entity Name: AMKE REGISTERED AGENTS, L.L.C.

Current Principal Place of Business:

ONE S.E. THIRD AVE, STE 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. THIRD AVE, STE 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 86-1124939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABALLI MILNE KALIL, P.A.
2250 SUNTRUST INTERNATIONAL CTR
ONE S.E. THIRD AVE
MIAMI, FL 33131 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: ABALLI, ARTURO J
Address: ONE SE THIRD AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MILNE, HENDRIK G
Address: ONE SE THIRD AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KALIL, CRAIG P
Address: ONE SE THIRD AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

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: ARTURO J. ABALLI

MGR

04/21/2011

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