

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011423

FILED  
Mar 26, 2012  
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

**Title:** MGR  
**Name:** OSORIO, CARLOS F  
**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

03/26/2012

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