

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014693

FILED
Jul 21, 2008
Secretary of State

Entity Name: AMS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

1 MEADOWLANDS PLAZA, SUITE 902
EAST RUTHERFORD, NJ 07073

New Principal Place of Business:

Current Mailing Address:

1 MEADOWLANDS PLAZA, SUITE 902
EAST RUTHERFORD, NJ 07073

New Mailing Address:

FEI Number: 55-0889552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AIRPORT MANAGEMENT S, ERVICES LLC
Address: 1 MEADOWLANDS PLAZA, SUITE 902
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: MGR () Delete
Name: SF AIRPORT RETAIL, L, LC
Address: 6910 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY G. MARSHALL

VP

07/21/2008

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