

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066385

**FILED
Jan 04, 2011
Secretary of State**

Entity Name: AMV PROPERTIES, LLC

Current Principal Place of Business:

5900 NW 97 AVE
UNIT 1
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5900 NW 97 AVE
UNIT 1
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-3785796 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, PAUL S
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: MORENO, ALEXANDER
Address: 5900 NW 97 AVENUE, UNIT 1
City-St-Zip: MIAMI, FL 33178

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: ALEX MORENO MGR 01/04/2011

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