

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077636

Entity Name: AMR HOLDINGS, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1881 UNIVERSITY DRIVE, SUITE 202
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1881 UNIVERSITY DRIVE, SUITE 202
CORAL SPRINGS, FL 33071

New Mailing Address:

1881 N UNIVERSITY DR
202
CORAL SPRINGS, FL 33071

FEI Number: 20-1883410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A ESQ
FISCHLER & FRIEDMAN, P.A.
116 SE 6TH COURT
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FISCHLER, MICHAEL A ESQ
FISCHLER & FRIEDMAN, P.A.
1000 S. ANDREWS AVE
FT LAUDERDALE, FL 33301 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISCHLER, ANITA B
Address: 1881 UNIVERSITY DRIVE, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: ELLIS, RON
Address: 1881 UNIVERSITY DRIVE, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: SCHWARTZ-ELLIS, MARTI
Address: 1881 UNIVERSITY DRIVE, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

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

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: ANITA B. FISCHLER

MM

03/18/2009

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