

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077636

Entity Name: AMR HOLDINGS, LLC

FILED
Mar 30, 2011
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 N UNIVERSITY DR
202
CORAL SPRINGS, FL 33071

New Mailing Address:

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.
1000 S. ANDREWS AVE
FT LAUDERDALE, FL 33301 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: MGRM
Name: FISCHLER, ANITA B
Address: 1881 UNIVERSITY DRIVE, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

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: MARTI SCHWARTZ ELLIS, PSY.D.

MGRM

03/30/2011

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