

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088810

FILED
Jan 13, 2010
Secretary of State

Entity Name: AMSPROP FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

2070 N. OCEAN BLVD., NO. 3
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

POB 4110
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 20-1979378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ZVI
2070 N. OCEAN BLVD., NO. 3
BOCA RATON, FL 33431 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: LEVIN, ZVI
Address: P.O. BOX 4110
City-St-Zip: BOCA RATON, FL 33429

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: ZVI LEVIN

MGR

01/13/2010

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