

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
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:

2070 N. OCEAN BLVD.
3
BOCA RATON, FL 33431

Current Mailing Address:

POB 4110
BOCA RATON, FL 33429

New Mailing Address:

P.O BOX 4110
BOCA RATON, FL 33429

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:

LEVIN, ZVI
2070 N. OCEAN BLVD.
3
BOCA RATON, FL 33431 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:

01/07/2011

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: LEVIN ZVI

MGR

01/07/2011

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