

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 14, 2010
Secretary of State

Entity Name: A&M INTERNATIONAL (192), LIMITED LIABILITY COMPANY

Current Principal Place of Business:

5051 W.HWY 19
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5051 W.HWY 19
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-2908176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, SAU BEE
5051 W.HWY 19
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

TAN, AMY SAW
5051 W.HWY 19
KISSIMMEE, FL 34746 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: AMY SAW TAN

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAN, AMY SAW
Address: 12630 RINGWOOD AVENUE
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: LIU, STEVE
Address: 5051 W.HWY 19
City-St-Zip: KISSIMMEE, FL 34746

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: AMY SAW TAN

MGR

01/14/2010

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