

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067588

Entity Name: AMICON LAS OLAS, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2400 NE 2 AVE
SUITE B
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2400 NE 2 AVE
SUITE B
MIAMI, FL 33137

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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 () Delete
Name: ADICKMAN, ROSS F
Address: 3800 SOUTH OCEAN DR. #218
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADICKMAN, ROSS F
Address: 2400 NE 2 AVE STUIDO B
City-St-Zip: MIAMI, FL 33137

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: ROSS ADICKMAN

MGR

03/30/2009

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