

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084140

Entity Name: H. AMYNTOROS, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVENUE
#389
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 403046
MIAMI BEACH, FL 33140

New Principal Place of Business:

36101 BOB HOPE DRIVE
E5-239
RANCHO MIRAGE, CA 92270

New Mailing Address:

36101 BOB HOPE DRIVE
E5-239
RANCHO MIRAGE, CA 92270

FEI Number: 20-3938966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, ROBERT N
10049 WINDING LAKE RD
#104
SUNRISE, FL 33351 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: LEXA, JOSEPH J
Address: 36101 BOB HOPE DR STE E5-239
City-St-Zip: RANCHO MIRAGE, CA 92270

Title: MGR
Name: BARNEY, RANDY L
Address: PO BOX 84
City-St-Zip: NEW YORK, NY 10150

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: JOSEPH J LEXA

MGR

04/09/2012

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