

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088613

FILED  
Mar 21, 2009  
Secretary of State

Entity Name: AMY ELECTRONICS SALES & SERVICE, LLC

**Current Principal Place of Business:**

15420 SW 136 ST, 59  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

15727 SW 145 TERR  
MIAMI, FL 33196

**New Mailing Address:**

15420 SW 136 ST, 59  
MIAMI, FL 33196

FEI Number: 13-4307092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TOVZA, NEVY  
15727 SW 145 TER  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

TOUZA, NERY  
15727 SW 145 TER  
MIAMI, FL 33196 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: NERY TOUZA

03/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TOUZA, NERY  
Address: 15727 SW 145 TERR  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NERY TOUZA

MGMR

03/21/2009

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