

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094940

Entity Name: AMCI HOLDINGS LLC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5975 SW 72 ST.
407
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

9404 SW 77 AVE
M-6
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3625842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINCHILLA, FERNANDO
9404 SW 77 AVE
M-6
MIAMI, FL 33156 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: CHINCHILLA, FERNANDO A
Address: 9404 SW 77 AVE M-6
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHINCHILLA, FERNANDO A
Address: 9404 SW 77 AVE M-6
City-St-Zip: MIAMI, FL 33156

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: FERNANDO A. CHINCHILLA

MGR

04/30/2007

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