

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094940

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMCI HOLDINGS LLC.

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:

5975 SW 72 ST.
407
SOUTH MIAMI, FL 33143

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:

CHINCHILLA, FERNANDO A PRES
5975 SUNSET DRIVE
407
MIAMI, FL 33143 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: FERNANDO A. CHINCHILLA

04/30/2008

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 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHINCHILLA, FERNANDO A
Address: 5975 SUNSET DRIVE, SUITE 407
City-St-Zip: MIAMI, FL 33143

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

04/30/2008

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