

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094940

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMCI HOLDINGS LLC.

Current Principal Place of Business:

333 CAMPBELL DR., STE. 200
HOMESTEAD, FL 33030

New Principal Place of Business:

333 CAMPBELL DR.,
STE. 200
HOMESTEAD, FL 33030 US

Current Mailing Address:

333 CAMPBELL DR., STE. 200
HOMESTEAD, FL 33030

New Mailing Address:

333 CAMPBELL DR.,
STE. 200
HOMESTEAD, FL 33030 US

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 A PRES
5975 SUNSET DRIVE
407
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CHINCHILLA, FERNANDO A PRES
333 CAMPBELL DRIVE
STE. 200
HOMESTEAD, FL 33030 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CHINCHILLA, FERNANDO A
Address: 333 CAMPBELL DRIVE., STE.200
City-St-Zip: HOMESTEAD, FL 33030 US

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: FERNANDO A. CHINCHILLA PRES

PRES

03/16/2011

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