

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097575

Entity Name: AMCOTECH LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE UNIT TH-A10
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DRIVE UNIT TH-A10
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3616761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURD, DAVID J
1521 ALTON ROAD
#310
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CURD, DAVID J
1000 SOUTH POINTE DRIVE
ATH10
MIAMI BEACH, FL 33139 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: DAVID J CURD

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CURD, DAVID J
Address: 1600 W 25 STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURD, DAVID J
Address: 1521 ALTON ROAD, #310
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID J CURD

MGR

04/11/2008

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