

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109688

FILED
Apr 18, 2006
Secretary of State

Entity Name: AMERICAN MARKETING CONSULTANTS LLC

Current Principal Place of Business:

5955 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

6165 PINETREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

5955 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

6165 PINETREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 20-3778680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANS, MARYLIN
5955 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DANS, MARYLIN
6165 PINETREE DRIVE
MIAMI BEACH, FL 33140 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: _____

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANS, MARYLIN
Address: 5955 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANS, MARYLIN
Address: 6165 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: MARYLIN R DANS

MGR

04/18/2006

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