

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121008

Entity Name: AMALFI LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

11911 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11911 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 UN

Current Mailing Address:

11911 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-3974222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, JOHN
11911 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: GP
Name: ROONEY, JOHN
Address: 11911 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN ROONEY GP 02/12/2012

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