2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008191

Entity Name: AMTEX LLC

FILED Jul 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 S. OCEAN DRIVE #101

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

2000 S. OCEAN DRIVE #101 P.O BOX 460730

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33346 US

FEI Number: 20-4338107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

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TALLAHASSEE, FL 32301 US TALLAHASSEE, FLORIDA, FL 32301 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: 07/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MANFREDA, ANTONIO
 Name:

 Address:
 2000 S. OCEAN DRIVE #101
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US
 City-St-Zip:

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: ANTONIO MANFREDA MGRM 07/08/2007