

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008191

Entity Name: AMTEX LLC

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

2000 S. OCEAN DRIVE #101
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

320 NW 35 TH CT
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

P.O BOX 460730
FORT LAUDERDALE, FL 33346 US

New Mailing Address:

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
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANFREDA, ANTONIO
Address: 2000 S. OCEAN DRIVE #101
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANFREDA, ANTONIO M
Address: P.O BOX # 460730
City-St-Zip: FORT LAUDERDALE, FL 33346 US

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

MGR

07/22/2008

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