

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008191

Entity Name: AMTEX LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

320 NW 35 TH CT
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 460730
FORT LAUDERDALE, FL 33346 US

New Mailing Address:

320 NW 35 TH CT
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-4338107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FLORIDA, FL 32301 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: MGRM
Name: MANFREDA, ANTONIO M
Address: 320 NW 35 TH CT
City-St-Zip: OAKLAND PARK, FL 33309 US

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: ANTONIO MANFREDA

MGRM

04/30/2010

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