

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008191

Entity Name: AMTEX LLC

FILED
May 01, 2011
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:

320 NW 35 TH CT
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

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:

F-TAK WHOLESALE PRODUCTS INC
2024 NW 11 AVE
FORT LAUDERDALE, FL 33311 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: FRANTZO ST.LOUIS

05/01/2011

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

MGR

05/01/2011

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