2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018339

Entity Name: A.M.T. SHAPES, LLC

FILED Apr 27, 2010 Secretary of State

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

1251 NW 154TH AVE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1251 NW 154TH AVE PEMBROKE PINES, FL 33028

FEI Number: 20-4337951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOBON, ALEJANDRA M 1251 NW 154TH AVE PEMBROKE PINES, FL 33028 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:

Γitle: CEO

 Name:
 TOBON, ALEJANDRA M

 Address:
 1251 NW 154TH AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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 Statues.

SIGNATURE: ALEJANDRA TOBON CEO 04/27/2010