

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055177

FILED
Jun 02, 2009
Secretary of State

Entity Name: AMENTI LLC

Current Principal Place of Business:

11655 NE 18 DR
N MIAMI, FL 33181

New Principal Place of Business:

911 79 TERRACE
MIAMI BEACH, FL 33141

Current Mailing Address:

11655 NE 18 DR
N MIAMI, FL 33181

New Mailing Address:

911 79 TERRACE
MIAMI BEACH, FL 33141

FEI Number: 51-0586203 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:

DENNISOV, OLEG
11655 NE 18 DR
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DENNISOV, OLEG
911 79 TERRACE
MIAMI BEACH, FL 33141 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: OLEG DENNISOV

06/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JULAJEVs, RUSLANS
Address: 11655 NE 18 DR
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JULAJEVs, RUSLANS
Address: 911 79 TERRACE
City-St-Zip: MIAMI BEACH, FL 33141

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: RUSLANS JULAJEVs

MGR

06/02/2009

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