

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 29, 2010
Secretary of State

Entity Name: AMS OCEANFRONT REALTY, LLC

Current Principal Place of Business:

757 S.E. 17TH STREET #399
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD
PENTHOUSE A
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-5240441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H ESQ
RAFFERTY, HART, STOLZENBERG, GELLES & TENENHO
1401 BRICKELL AVENUE, STE 825
MIAMI, FL 33131 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: SAVYSKY, ANDREW M
Address: 757 S.E. 17TH STREET #399
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANDREW SAVYSKY

MGRM

01/29/2010

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