

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076169

FILED
Apr 22, 2008
Secretary of State

Entity Name: AMC ART, LLC

Current Principal Place of Business:

1202 N. PARK AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

1202 PARK AVENUE NORTH
WINTER PARK, FL 32789

Current Mailing Address:

1202 N. PARK AVENUE
WINTER PARK, FL 32789

New Mailing Address:

1202 PARK AVENUE NORTH
WINTER PARK, FL 32789

FEI Number: 20-5329821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ALAN M M.D.
1202 N. PARK AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

COHEN, ALAN M M.D.
1202 PARK AVENUE NORTH
WINTER PARK, FL 32789 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: _____

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMC HOLDINGS, LLC,
Address: 1202 N. PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMC HOLDINGS, LLC,
Address: 1202 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789

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: ALAN COHEN

MGRM

04/22/2008

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