

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093349

FILED
Mar 30, 2010
Secretary of State

Entity Name: AMENDOLA HOLDINGS, LLC

Current Principal Place of Business:

270 VELEROS COURT
CORAL GABLES, FL 33143

New Principal Place of Business:

270 VELEROS COURT
CORAL GABLES, FL 33143 US

Current Mailing Address:

270 VELEROS COURT
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-5614003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMENDOLA, MARCO A
270 VELEROS COURT
CORAL GABLES, FL 33143 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: MGR
Name: AMENDOLA, MARCO A
Address: 270 VELEROS COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: AMENDOLA, BEATRIZ E
Address: 270 VELEROS COURT
City-St-Zip: CORAL GABLES, FL 33143

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: MARCO AMENDOLA MGR 03/30/2010

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