2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115682

Entity Name: AMOPT, LLC

FILED Mar 24, 2010 Secretary of State

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

2 WEST DIXIE HIGHWAY DANIA BEACH, FL 330044312

Current Mailing Address: New Mailing Address:

2 WEST DIXIE HIGHWAY DANIA BEACH, FL 330044312

FEI Number: 20-8066438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NICKERSON, STEVEN F 2 WEST DIXIE HIGHWAY DANIA BEACH, FL 330044312 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:

Title: MGRM

Name: BETHEL, THOMAS
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA, FL 33004

Title: MGRM

Name: LEONARD, JOSE
Address: 2 WEST DIXIE HIGHWAY
City-St-Zip: DANIA, FL 33004

Title: MGRM

Name: GREMELSBACKER, JOSEPH

Address: 2 WEST DIXIE HWY City-St-Zip: DANIA, FL 33004

Title: MGRM

 Name:
 CREE, DONALD

 Address:
 2 WEST DIXIE HWY

 City-St-Zip:
 DANIA, FL 33004

Title: MGRM

Name: KIEFER, ROBERT
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA, FL 33004

Title: MGR

Name: MACUSKI, JOHN
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA, FL 33004

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: JOHN MACUSKI MGR 03/24/2010