

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115682

FILED
Mar 02, 2011
Secretary of State

Entity Name: AMOPT, LLC

Current Principal Place of Business:

2 WEST DIXIE HIGHWAY
DANIA BEACH, FL 330044312

New Principal Place of Business:

2 WEST DIXIE HIGHWAY
DANIA BEACH, FL 330044312 US

Current Mailing Address:

2 WEST DIXIE HIGHWAY
DANIA BEACH, FL 330044312

New Mailing Address:

2 WEST DIXIE HIGHWAY
DANIA BEACH, FL 330044312 US

FEI Number: 20-8066438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICKERSON, STEVEN F
2 WEST DIXIE HIGHWAY
DANIA BEACH, FL 330044312 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: MGRC
Name: BETHEL, THOMAS
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA BEACH, FL 33004 US

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

Title: MGR
Name: GREMELSBACKER, JOSEPH
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRS
Name: NACCARATO, ANTHONY
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA BEACH, FL 33004 US

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

Title: MGR
Name: CREE, DONALD
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA BEACH, FL 33004 US

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: JOHN MACUSKI, DIRECTOR OF FINANCE

DF

03/02/2011

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