

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118793

FILED
Mar 02, 2009
Secretary of State

Entity Name: AML REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

16898 CRESTVIEW LANE
WESTON, FL 33326 US

New Principal Place of Business:

7481 WEST OAKLAND PARK BLVD
TAMARAC, FL 33319 US

Current Mailing Address:

16898 CRESTVIEW LANE
WESTON, FL 33326 US

New Mailing Address:

7481 WEST OAKLAND PARK BLVD
TAMARAC, FL 33319 US

FEI Number: 51-0614157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, ANTHONY
16898 CRESTVIEW LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MEROLA, ANTHONY
7481 WEST OAKLAND PARK BLVD
TAMARAC, FL 33319 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEROLA, ANTHONY
Address: 16898 CRESTVIEW LANE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: MEROLA, MARY LOU
Address: 16898 CRESTVIEW LANE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEROLA, ANTHONY
Address: 7481 WEST OAKLAND PARK BLVD SUIT-201
City-St-Zip: TAMARAC, FL 33319 US

Title: MGRM (X) Change () Addition
Name: MEROLA, MARY LOU
Address: 7841 WEST OAKLAND PARK BLVD SUITE 201
City-St-Zip: TAMARAC, FL 33319 US

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: ANTHONY MEROLA

MGRM

03/02/2009

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