

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001029

FILED
Apr 06, 2011
Secretary of State

Entity Name: AMALGAMATED DIVERSIFIED INDUSTRIES, LLC

Current Principal Place of Business:

7710 LAGO DEL MAR DRIVE
507
BOCA RATON, FL 33433

New Principal Place of Business:

7809 SAN MARCOS PLACE
BOCA RATON, FL 33433 NE

Current Mailing Address:

7710 LAGO DEL MAR DRIVE
507
BOCA RATON, FL 33433

New Mailing Address:

7809 SAN MARCOS PLACE
BOCA RATON, FL 33433

FEI Number: 20-8147842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALL, MICHAEL T
7710 LAGO DEL MAR DRIVE
507
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STALL, MICHAEL T
7809 SAN MARCOS PLACE
BOCA RATON, FL 33433 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: MICHAEL STALL

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STALL, MICHAEL T
Address: 7809 SAN MARCOS PLACE
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL STALL

MGRM

04/06/2011

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