2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003425

Entity Name: AMT REALTY, LLC

FILED Apr 12, 2010 Secretary of State

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

5124 TRADEMARK DRIVE RALEIGH, NC 27610

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BLVD., SUITE 1080 1221 BRICKELL AVENUE, SUITE 2660 CORAL GABLES, FL 33134 MIAMI, FL 33131

FEI Number: 20-8199932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: MGR

Name: SUNBELT DIVERSIFIED ENTERPRISES, LLC Address: 1221 BRICKELL AVENUE, SUITE 2660

City-St-Zip: MIAMI, FL 33131

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: JAMES R. TOLZIEN CEO 04/12/2010