2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007838

Entity Name: A.M.S.A. HOLDINGS, LLC

FILED Mar 09, 2012 Secretary of State

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

608 NE 2 AVE

OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

P.O. BOX 448

OKEECHOBEE, FL 34973 US

FEI Number: 20-8281912 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:

NOORUDDIN, SHAHNAZ 111 NE 11 TH STREET OKEECHOBEE, FL 34972 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KHAN, SAEED
Address: P.O. BOX 448

City-St-Zip: OKEECHOBEE, FL 34973 US

Title: MGRM

Name: NOORUDDIN, SHAHNAZ Address: P.O. BOX 448

City-St-Zip: OKEECHOBEE, FL 34973

Title: MGRM
Name: KHAN, MYRA
Address: P.O. BOX 448

City-St-Zip: OKEECHOBEE, FL 34973

Title: MGRM

Name: NOORUDDIN, MOHAMMED Address: P.O. BOX 448

City-St-Zip: OKEECHOBEE, FL 34973

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: SHAHNAZ NOORUDDIN MGRM 03/09/2012