2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039709

Entity Name: AMI FINANCE, LLC.

FILED Apr 30, 2010 Secretary of State

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

1255 BELLE AVE SUITE 108 OVIEDO, FL 32765 WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

P.O.BOX 5366 WINTER PARK, FL 32793 US

FEI Number: 20-8832806 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:

ITANI, AHMAD M 1612 LAKELET LOOP OVIEDO, FL 32765 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: MGRM
Name: ITANI, AHMAD
Address: P.O.BOX 5366

City-St-Zip: WINTER PARK, FL 32793 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 Statues.

SIGNATURE: AHMAD ITANI MGRM 04/30/2010