2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041772

Entity Name: AMZ REALTY LLC

FILED Jan 05, 2010 Secretary of State

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

2168 NORTHWEST 62ND DRIVE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2168 NORTHWEST 62ND DRIVE BOCA RATON, FL 33496

FEI Number: 20-8963517 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:

KOWITT, BONNY MRS 2168 NW 62ND DR BOCA RATON, FL 33496 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: KOWITT, STANLEY

Address: 2168 NORTHWEST 62ND DRIVE City-St-Zip: BOCA RATON, FL 33496

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: STANLEY KOWITT MGRM 01/05/2010