

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044590

Entity Name: AMPHION, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

6001 SW 116TH STREET
MIAMI, FL 33156

New Principal Place of Business:

3225 FRANKLIN AVE
VILLA 2
MIAMI, FL 33133

Current Mailing Address:

6001 SW 116TH STREET
MIAMI, FL 33156

New Mailing Address:

3225 FRANKLIN AVE
VILLA 2
MIAMI, FL 33133

FEI Number: 20-8924235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGULO, ANA MARIA ATTY.
5975 SUNSET DRIVE #503
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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 () Delete
Name: LEVY-ANGULO,
Address: 6001 SW 116TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CYNDEE, LEVY-ANGULO
Address: 3225 FRANKLIN AVE VILLA 2
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CYNDEE LEVY-ANGULO

MGR

04/14/2008

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