

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069658

FILED
Jan 11, 2008
Secretary of State

Entity Name: AMYEL, LLC

Current Principal Place of Business:

9490 HARDING AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9490 HARDING AVENUE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 26-0516790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABI, CLAUDE
9490 HARDING AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LABI, CLAUDE
Address: 9490 HARDING AVENUE
City-St-Zip: SURFIDE, FL 33154 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDE LABI

MGRM

01/11/2008

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