

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERIMIX REALTY HOLDINGS, LLC

Current Principal Place of Business:

8201 ARROWRIDGE BLVD
CHARLOTTE, NC 28273

New Principal Place of Business:

8201 ARROWRIDGE BLVD
CHARLOTTE, NC 28273 US

Current Mailing Address:

8201 ARROWRIDGE BLVD
CHARLOTTE, NC 28273

New Mailing Address:

8201 ARROWRIDGE BLVD
CHARLOTTE, NC 28273 US

FEI Number: 26-0887332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: HICKMAN, GARY P
Address: 8201 ARROWRIDGE BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: MGRM
Name: MAJHER, DAVID J
Address: 8201 ARROWRIDGE BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: MGRM
Name: MASKE, J. DAVID
Address: 8201 ARROWRIDGE BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: MGRM
Name: SECO, GIL
Address: 8201 ARROWRIDGE BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: MGRM
Name: O'DRISCOLL, MICHAEL G
Address: 8201 ARROWRIDGE BLVD
City-St-Zip: CHARLOTTE, NC 28273 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 Statutes.

SIGNATURE: MANDELINE HENDRICKS

POA

04/19/2011

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