

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092844

FILED
Apr 02, 2009
Secretary of State

Entity Name: AMERICA'S EMERGENCY NETWORK HOLDINGS, LLC

Current Principal Place of Business:

1650 N.E. 26TH ST.
207
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1650 N.E. 26TH ST.
207
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIGEL, LESLIE J
4500 BISCAYNE BLVD.
201
MIAMI, FL 33137 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: NORCROSS, BRYAN
Address: 1900 SUNSET HARBOUR DRIVE., #1108
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MAYFIELD, MAX
Address: 11812 SW 106TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: ADAMS, ROBERT
Address: 107 BOULDER CREEK PKWY
City-St-Zip: LAFAYETTE, LA 70508

Title: MGR () Delete
Name: STRAEB, MATTHEW
Address: 1650 N.E. 26TH ST., SUITE 207
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

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

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

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

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: BRYAN NORCROSS

MGR

04/02/2009

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