2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095678

Entity Name: AMT TRUST, LLC

FILED Aug 20, 2009 Secretary of State

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

2200 NW 32 STREET 2200 NW 32ND STREET

1500 1500

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

423 FERRY ST NEWARK, NJ 07105

FEI Number: 26-1101670 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:

TAX HOUSE CORPORATION MOREIRA, JOSE 1100 S. FEDERAL HWY 2ND FLOOR 2200 NW 32ND STREET

DEERFIELD BEACH, FL 33441 US 1500 POMPANO BEACH, FL 33069 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: JOSE MOREIRA 08/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition

 Name:
 MOREIRA, JOSE
 Name:
 MOREIRA, JOSE

 Address:
 264 FERRY ST #2
 264 FERRY ST #2

 City-St-Zip:
 NEWARK, NJ 07072 US
 City-St-Zip:
 NEWARK, NJ 07105 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BAYDE, ALOYSIO B
 Name:

 Address:
 335 S. BISCAYNE BLVD. APT. 2105
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BAYDE, THIAGO A
 Name:

 Address:
 501 WASHINGTON AVE
 Address:

 City-St-Zip:
 CARLSTADT, NJ 07072 US
 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: JOSE MOREIRA PRES 08/20/2009