

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 07, 2012
Secretary of State**

DOCUMENT# L07000095678

Entity Name: AMT TRUST, LLC

Current Principal Place of Business:

3301 NW 22ND TERRACE
F/500-600
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

423 FERRY ST
NEWARK, NJ 07105

New Mailing Address:

FEI Number: 26-1101670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREIRA, JOSE
3301 NW 22ND TERR
F/500-600
POMPANO BEACH, FL 33069 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: PRES
Name: MOREIRA, JOSE
Address: 264 FERRY ST #2
City-St-Zip: NEWARK, NJ 07105 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: JOSE MOREIRA PRES 02/07/2012

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