

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110356

Entity Name: AMAZING HOLDINGS, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD., #504
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD., #504
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABEL ROIS, MARIA
1250 E. HALLANDALE BEACH BLVD., #504
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

RIOS, MARIA ISABEL
1250 E. HALLANDALE BEACH BLVD., #504
HALLANDALE BEACH, FL 33009 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: MARIA ISABEL RIOS

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: RIOS, MARIA ISABEL

Address: 1250 E. HALLANDALE BCH BLVD. #504

City-St-Zip: HALLANDALE, FL 33009

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: MARIA ISABEL RIOS

MGR

04/23/2008

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