

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119321

Entity Name: AMSEL HOLDING LLC

FILED  
May 08, 2008  
Secretary of State

## Current Principal Place of Business:

3363 NW 163 STREET  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

3363 NW 163 STREET #503  
NORTH MIAMI BEACH, FL 33160

## Current Mailing Address:

17150 COLLINS AVENUE #101-264  
SUNNY ISLES, FL 33160

## New Mailing Address:

405 CENTER ISLAND  
GOLDEN BEACH, FL 33160

FEI Number: 26-1487570      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

AMSELLEM, CHARLES  
17150 COLLINS AVENUE  
SUNNY ISLES, FL 33160      US

## Name and Address of New Registered Agent:

AMSELLEM, CHARLES  
3363 NW 163 STREET #503  
NORTH MIAMI BEACH, FL 33160      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: CHARLES AMSELLEM

05/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: AMSELLEM, CHARLY  
Address: 17150 COLLINS AVENUE # 101-264  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR      ( ) Delete  
Name: AMSELLEM, MICHAEL  
Address: 18101 COLLINS AVENUE # 4401  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: AMSELLEM, CHARLY  
Address: 405 CENTER ISLAND  
City-St-Zip: GOLDEN BEACH, FL 33160

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: CHARLES AMSELLEM

MGR

05/08/2008

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