

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000044

FILED
Mar 19, 2008
Secretary of State

Entity Name: ADVANCED MICRO RESOURCE, LLC

Current Principal Place of Business:

133 NE 2ND AVENUE, #3515
MIAMI, FL 33132

New Principal Place of Business:

133 NE 2ND AVENUE
SUITE 3515
MIAMI, FL 33132

Current Mailing Address:

133 NE 2ND AVENUE, #3515
MIAMI, FL 33132

New Mailing Address:

133 NE 2ND AVENUE
SUITE 3515
MIAMI, FL 33132

FEI Number: 58-2262181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHMAN, ALEXANDER
133 NE 2ND AVENUE, #3515
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ROTHMAN, ALEXANDER MGRM
133 NE 2ND AVENUE
SUITE 3515
MIAMI, FL 33132 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: ALEXANDER ROTHMAN

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTHMAN, ALEXANDER
Address: 133 NE 2ND AVENUE, #3515
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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: ALEXANDER ROTHMAN

MGRM

03/19/2008

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