

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011627

FILED
Apr 23, 2009
Secretary of State

Entity Name: AMS GLOBAL, LLC

Current Principal Place of Business:

450 NE 20TH STREET
113
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

450 NE 20TH STREET
113
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1869582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINN SOMERA & SILVA
212 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: MGRM () Delete
Name: ISMET, BERISHA
Address: 1 WALKER STREET
City-St-Zip: GREENWICH, CT 06831

Title: MGRM () Delete
Name: PRINCE, ANNA
Address: 9611 PARKVIEW AVE.
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: SMEJKAL, SABINA
Address: 450 NE 20TH STREET, #113
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISMET BERISHA

MGMR

04/23/2009

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