2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039137

Entity Name: AMLN HOLDINGS, LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

147 SEVILLA AVE.

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

147 SEVILLA AVE. CORAL GABLES, FL 33134

FEI Number: 26-2482494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALEH, ANIS 147 SEVILLA AVE. CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SALEH, ANIS
 Name:
 SALEH, ANIS

 Address:
 1 SE 3RD AVE STE 1870
 Address:
 147 SEVILLA AVENUE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 CORAL GABLES, FL 33134

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: ANIS SALEH MGR 01/16/2009