

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074232

FILED
Feb 27, 2012
Secretary of State

Entity Name: AMATEKS, "LLC"

Current Principal Place of Business:

17981 S.W. 210 TER.
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

17981 S.W. 210 TER.
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 26-3117590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMADOR, RUBEN J
17981 S.W. 210 TER.
MIAMI, FL 33187 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: MGR
Name: AMADOR, RUBEN J
Address: 17981 S.W. 210 TER.
City-St-Zip: MIAMI, FL 33187 US

Title: MGR
Name: AMADOR, JUDY L
Address: 17981 S.W. 210 TER.
City-St-Zip: MIAMI, FL 33187 US

I hereby 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: RUBEN J. AMADOR

MGR

02/27/2012

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