

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000101259

FILED  
Dec 08, 2009  
Secretary of State

Entity Name: AMCE LLC

**Current Principal Place of Business:**

16711 COLLINS AVENUE  
802  
SUNNY ISLES BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 NORTH BISCAYNE BLVD  
500  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 98-0599529      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:**

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

JADE ASSOCIATES MIAMI, INC  
100 NORTH BISCAYNE BLVD  
500  
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: OLIVIER SUREAU

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: AMSELLEM, SAMY  
Address: 13 BIS RUE GABRIEL PERI  
City-St-Zip: MONTROUGE, FR 92120 FR

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

Title: MGRM ( ) Delete  
Name: AMSELLEM, GINETTE  
Address: 13 BIS RUE GABRIEL PERI  
City-St-Zip: MONTROUGE, FR 92120 FR

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

Title: MGRM ( ) Delete  
Name: AMSELLEM, EVE  
Address: 13 BIS RUE GABRIEL PERI  
City-St-Zip: MONTROUGE, FR 92120 FR

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

Title: MGRM ( ) Delete  
Name: AMSELLEM, DAN  
Address: 13 BIS RUE GABRIEL PERI  
City-St-Zip: MONTROUGE, FR 92120 FR

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

Title: MGRM ( ) Delete  
Name: AMSELLEM, MICKHAEL  
Address: 13 BIS RUE GABRIEL PERI  
City-St-Zip: MONTROUGE, FR 92120 FR

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

Title: MGRM ( ) Delete  
Name: AMSELLEM, EMMANUEL  
Address: 13 BIS RUE GABRIEL PERI  
City-St-Zip: MONTROUGE, FR 92120 FR

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: AMSELLEM SAMY

MGRM

12/08/2009

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