

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101259

Entity Name: AMCE LLC

FILED
May 01, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 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
Name: AMSELLEM, SAMY
Address: 13 BIS RUE GABRIEL PERI
City-St-Zip: MONTROUGE, FR 92120 FR

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

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

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

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

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

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: SAMY AMSELLEM

MGR

05/01/2011

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