

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001387

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMM MARKETING LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4652 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4652 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

4652 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

4652 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

FEI Number: 26-3986255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORDECHI, MAX
4652 CORAL RIDGE DRIVE
CORAL SPRINGS, FL, FL 33076 US US

Name and Address of New Registered Agent:

MORDECHI, MAX
4652 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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: MORDECHI MAX

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORDCHI, MAX
Address: 4652 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORDCHI, MAX
Address: 4652 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: MORDECHI MAX

PD

04/29/2009

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