

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001387

FILED
Feb 25, 2010
Secretary of State

Entity Name: AMM MARKETING LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4652 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

11 NE 15TH AVE
2B
POMPANO BEACH, FL 33060 US

Current Mailing Address:

4652 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11 NE 15TH AVE
2B
POMPANO BBEACH, FL 33060 US

FEI Number: 26-3986255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAX, MORDECHI M
11 NE 15TH AVE
B2
POPMPANO BEACH, FL 33060 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

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: MORDCHI, MAX PRESIDE
Address: 11 NE 15TH AVE
City-St-Zip: POPMPANO BEACH, FL 33060 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: MORDECHI MAX

MR.

02/25/2010

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