

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010782

Entity Name: AMIR MARKETING GROUP, LLC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

7168 S.W. 47TH ST., STE B
MIAMI, FL 33155 US

New Principal Place of Business:

6956 SW 47 ST
MIAMI, FL 33155 US

Current Mailing Address:

P.O. BOX 557955
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 94-3465410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IVAN J
3300 SW 69 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, IVAN J
15211 SW 164 ST
MIAMI, FL 33187 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: IVAN J GONZALEZ

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, IVAN J
Address: 15211 SW 164 ST
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: IVAN J GONZALEZ

MGR

08/28/2012

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