

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037277

Entity Name: AMCO 901 LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

5601 COLLINS AVE., UNIT 901
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

9407 N. KILDARE
SKOKIE, IL 60076

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGR
Name: NATHAN-WINKLER, Yael
Address: 9409 N. KILDARE
City-St-Zip: SKOKIE, IL 60076

Title: MGR
Name: WINKLER, ALEXANDER
Address: 9409 N. KILDARE
City-St-Zip: SKOKIE, IL 60076

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: Yael Nathan-Winkler

MGR

02/18/2010

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