

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047832

Entity Name: AMADEUS M&F, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4670 NW 122ND AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4670 NW 122ND DR
CORAL SPRINGS, FL 33076

Current Mailing Address:

4670 NW 122ND AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

4670 NW 122ND DR
CORAL SPRINGS, FL 33076

FEI Number: 27-0202805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSGROVE-STETSON, FEDERICO A
4670 NW 122ND AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MUSGROVE-STETSON, FEDERICO A
4670 NW 122ND 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUSGROVE-STETSON, FEDERICO A
Address: 4670 NW 122ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: DIAZ, MARIA J
Address: 4670 NW 122ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: FEDERICO MUSGROVE STETSON

MGRM

04/29/2010

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