

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2012
Secretary of State

Entity Name: AMADEUS M&F, LLC

Current Principal Place of Business:

4670 NW 122ND DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4670 NW 122ND DR
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

4670 NW 122ND DR
CORAL SPRINGS, FL 33076

New Mailing Address:

4670 NW 122ND DR
CORAL SPRINGS, FL 33076 US

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 DRIVE
CORAL SPRINGS, FL 33076 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: 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

MGRM

04/29/2012

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