

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053239

FILED
Feb 15, 2010
Secretary of State

Entity Name: AMELIA PARK HOLDINGS LLC

Current Principal Place of Business:

7959 W. 28TH AVE.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7959 W. 28TH AVE.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-0284708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE. 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ, JORGE A
7959 W 28 AVE
HIALEAH, FL 33016 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: JORGE ARIEL LOPEZ

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, JORGE ARIEL
Address: 7959 W. 28TH AVE.
City-St-Zip: HIALEAH, FL 33016

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: JORGE ARIEL LOPEZ

MGR

02/15/2010

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