

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053239

FILED
Jan 04, 2011
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:

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

01/04/2011

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