2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067244

Entity Name: AMISO9, LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3957 NE 163RD STREET NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3957 NE 163RD STREET NORTH MIAMI BEACH, FL 33160

FEI Number: 27-0591327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORFMAN, MARK 16275 COLLINS 1703 SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PODOLNY, ALEXANDER
Address: 3957 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM

 Name:
 DORFMAN, MARK

 Address:
 3957 NE 163RD STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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 Statues.

SIGNATURE: MARK DORFMAN MGRM 01/28/2011