

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069564

FILED
May 17, 2010
Secretary of State

Entity Name: AMANECER INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1112 WESTON RD STE 236
WESTON, FL 33326

New Principal Place of Business:

1112 WESTON RD
SUITE 236
WESTON, FL 33326

Current Mailing Address:

1112 WESTON RD STE 236
WESTON, FL 33326

New Mailing Address:

1112 WESTON RD
SUITE 236
WESTON, FL 33326

FEI Number: 27-0574442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CARLOS M
1109 FAIRLAKE TRACE APT 2301
WESTON,, FL 33326 US

Name and Address of New Registered Agent:

LEWIS, CARLOS M
1112 WESTON RD
SUITE 236
WESTON,, FL 33326 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: _____

05/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, CARLOS M
Address: 1112 WESTON RD STE 236
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: LEWIS, JUANA A
Address: 1112 WESTON RD STE 236
City-St-Zip: WESTON, FL 33326

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: CARLOS LEWIS

MGRM

05/17/2010

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