

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070969

Entity Name: AMOR HOLDINGS, LLC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1606 JEFFERSON AVENUE
4
MIAMI, FL 33139 US

Current Mailing Address:

1606 JEFFERSON AVENUE
4
MIAMI, FL 33139 US

New Principal Place of Business:

1611 EUCLID
6
MIAMI, FL 33139 US

New Mailing Address:

P.O. BOX 191095
MIAMI BEACH, FL 33119 US

FEI Number: 80-0448273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BENMERGUI, ISAAC
1111 KANE CONCOURSE
SUITE 603
BAY HARBOUR ISLANDS, FL 33154 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: ANDREA NIERO

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIERO, ANDREA
Address: P.O. BOX 191095
City-St-Zip: MIAMI BEACH, FL 33119 US

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: NIERO ANDREA

MGR

02/25/2011

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