

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084375

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMC ENTERPRISE & MANAGEMENT HOLDING OF SW FL, LLC

Current Principal Place of Business:

1707 SE VAN LOON TER
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1707 SE VAN LOON TER
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 27-0897686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOBIANCO, NICOLE
1707 SE VAN LOON TER
CAPE CORAL, FL 33990 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: MGRM
Name: CATALANO, ANTHONY M
Address: 1707 SE VAN LOON TER
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM
Name: CAPOBIANCO, NICOLE
Address: 1707 SE VAN LOON TER
City-St-Zip: CAPE CORAL, FL 33990

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: NICOLE CAPOBIANCO

MGRM

04/28/2011

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