2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084375

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

FILED Apr 22, 2012 Secretary of State

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

1707 SE VAN LOON TER CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1707 SE VAN LOON TER CAPE CORAL, FL 33990

FEI Number: 27-0897686 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:

CAPOBIANCO, NICOLE
1707 SE VAN LOON TER
CAPE CORAL, FL 33990 US

CATALANO, NICOLE
1707 SE VAN LOON TER
CAPE CORAL, FL 33990 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: NICOLE CATALANO 04/22/2012

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:
 CATALANO, 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 Statues.

SIGNATURE: NICOLE CATALANO MGRM 04/22/2012