## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120147

Entity Name: AM ENTERPRISES USA, LLC

FILED Jul 06, 2010 Secretary of State

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

720 FIFTH AVE SOUTH STE 211 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

720 FIFTH AVE SOUTH STE 211 NAPLES, FL 34102

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

INTERNATIONAL IMMIGRATIONS SERVICES PA 720 FIFTH AVE SOUTH STE 211 NAPLES, FL 34102 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:**

Γitle: MGR

Name: MERCER, ALAN

Address: 720 FIFTH AVE SOUTH STE 211

City-St-Zip: NAPLES, FL 34102

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: ALAN MERCER MGR 07/06/2010