

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000120147

Entity Name: AM ENTERPRISES USA, LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

720 FIFTH AVE SOUTH STE 211  
NAPLES, FL 34102

## **New Principal Place of Business:**

9904 ELERAL DRIVE  
PENSACOLA, FL 32526

## **Current Mailing Address:**

720 FIFTH AVE SOUTH STE 211  
NAPLES, FL 34102

## **New Mailing Address:**

9904 ELERAL DRIVE  
PENSACOLA, FL 32526

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

INTERNATIONAL IMMIGRATION SERVICES PA  
11900 BISCAYNE BLVD.  
SUITE 700  
MIAMI, FL 33181 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: INTERNATIONAL IMMIGRATION SERVICES PA

04/19/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MERCER, ALAN  
Address: 9904 ELERAL DRIVE  
City-St-Zip: PENSACOLA, FL 32526

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: ALAN MERCER

MGR

04/19/2011

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