

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042339

FILED
Feb 10, 2011
Secretary of State

Entity Name: AMY LYNN'S ENTERPRISES, LLC

Current Principal Place of Business:

13755 GREENTREE TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

6601 LYONS ROAD
SUITE C-3
COCONUT CREEK, FL 33073

Current Mailing Address:

13755 GREENTREE TRAIL
WELLINGTON, FL 33414

New Mailing Address:

7050 W PALMETTO PARK ROAD
SUITE 15-286
BOCA RATON, FL 33433

FEI Number: 27-2412860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PESKIN, AMY
7050 W PALMETTO PARK ROAD
SUITE 15-286
BOCA RATON, FL 33433 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: AMY PESKIN

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PESKIN, AMY
Address: 7050 W PALMETTO PARK ROAD, SUITE 15-286
City-St-Zip: BOCA RATON, FL 33433

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: AMY PESKIN

MGMR

02/10/2011

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