

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042339

FILED
Feb 27, 2012
Secretary of State

Entity Name: AMY LYNN'S ENTERPRISES, LLC

Current Principal Place of Business:

4851 W. HILLSBORO BLVD
SUITE A5
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2412860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/27/2012

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