

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062936

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMK CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

61 WEST COLONIAL DRIVE
ORLANDO, FL 32801 US

New Principal Place of Business:

1030 N ORANGE AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

61 WEST COLONIAL DRIVE
ORLANDO, FL 32801 US

New Mailing Address:

1030 N ORANGE AVE
WINTER PARK, FL 32789 US

FEI Number: 27-6709069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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: MGR
Name: KODSI, ALBERT
Address: 1030 N ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789 US

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: ALBERT KODSI

MGR

04/28/2011

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