

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066031

FILED
Feb 02, 2012
Secretary of State

Entity Name: AMNESIA INTERNATIONAL, LLC

Current Principal Place of Business:

136 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9755 SW 40TH TERRACE
MIAMI, FL 33165

New Mailing Address:

3162 COMMODORE PLAZA
SUITE 3E
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGE RE SERVICES, LLC.
9755 SW 40TH TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

AGE RE SERVICES, LLC.
3162 COMMODORE PLAZA
SUITE 3E
COCONUT GROVE, FL 33133 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: ALEXIS GONZALEZ

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOUDOU, GREGORY
Address: 136 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BOUDOU, ANDRE
Address: 136 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEXIS GONZALEZ

MGRM

02/02/2012

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