2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085460

Entity Name: AMYNAH LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8608 NW 44TH STREET 4225 PINE ISLAND RD SUNRISE, FL 33351 US SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

4136 NW 88TH AVENUE 103

CORAL SPRINGS, FL 33065 US

FEI Number: 27-3263018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASAN, MOHAMMAD N 4136 NW 88TH AVENUE 103

CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HASAN, MOHAMMAD N

 Address:
 4136 NW 88TH AVENUE # 103

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title: MGRM

Name: MITHAVAYANI, AMINA Z
Address: 4136 NW 88TH AVENUE # 103
City-St-Zip: CORAL SPRINGS, FL 33065 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 Statues.

SIGNATURE: AMINA Z. MITHAVAYANI MGRM 04/13/2011