

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087066

Entity Name: AMNESIA VENTURES LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

9755 SW 40 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

3162 COMMODORE PLZ
SUITE 3E
MIAMI, FL 33133

Current Mailing Address:

9755 SW 40 TERRACE
MIAMI, FL 33165

New Mailing Address:

3162 COMMODORE PLZ
SUITE 3E
MIAMI, FL 33133

FEI Number: 27-3504613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGE RE SERVICES, LLC
3162 COMMODORE PLZ
SUITE
MIAMI, FL 331311 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: MGRM
Name: BOUDOU, GREGORY
Address: 3162 COMMODORE PLZ
City-St-Zip: MIAMI, FL 33133

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