

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102031

Entity Name: AMPHIUS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4746 FLORA AVE
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

4746 FLORA AVE
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 27-3566797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATSIS, PETER
4746 FLORA AVE
HOLIDAY, FL 34690 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: MATSIS, PETER
Address: 4746 FLORA AVE
City-St-Zip: HOLIDAY, FL 34690

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: PETER MATSIS

MR

04/29/2011

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