

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104601

FILED
Apr 27, 2011
Secretary of State

Entity Name: AMERICAN MERCHANTS INTERNATIONAL ONE, LLC

Current Principal Place of Business:

1191 EAST NEWPORT CENTER DRIVE
SUITE 208
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1191 EAST NEWPORT CENTER DRIVE
SUITE 208
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-3636152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: SASSON, RACHEL G
Address: 1191 EAST NEWPORT CENTER DRIVE SUITE 208
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RACHEL SASSON

MGR

04/27/2011

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