

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107681

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMIR. LLC

Current Principal Place of Business:

13300 NE 6 TH AVE
103
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13300 NE 6 TH AVE
103
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOSEPH, DENIDE
13300 NE 6 TH
103
NORTH MIAMI, FL 33161 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: JOSEPH, DENIDE
Address: 13300 NE 6TH
City-St-Zip: NORTH MIAMI, FL 33161

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: DENIDE JOSEPH MGR 04/30/2011

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