

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122080

FILED
Jan 04, 2012
Secretary of State

Entity Name: AMES REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

4215 HAYES ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4122 SW 107TH WAY
DAVIE, FL 33328 US

Current Mailing Address:

4215 HAYES ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

4122 SW 107TH WAY
DAVIE, FL 33328 US

FEI Number: 80-0742434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORST, MARK D
4215 HAYES ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FORST, MARK D
4122 SW 107TH WAY
DAVIE, FL 33328 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORST, MARK D
Address: 4122 SW 107TH WAY
City-St-Zip: DAVIE, FL 33328 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 Statutes.

SIGNATURE: MARK FORST

MR.

01/04/2012

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