2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123166

Entity Name: AMS RENTALS, LLC

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5660 MICHLAR DRIVE LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

5660 MICHLAR DRIVE LAKE WORTH, FL 33449

FEI Number: 27-4829500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BOULEVARD SUITE 1500 (DAG) MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGMR

 Name:
 POJE, DANIEL

 Address:
 5660 MICHLAR DRIVE

 City-St-Zip:
 LAKEWORTH, FL 33449 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 Statues.

SIGNATURE: DANIEL POJE MGMR 02/10/2011