

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 26, 2012
Secretary of State**

DOCUMENT# L11000024956

Entity Name: AMIR HOLDINGS, LLC

Current Principal Place of Business:

3130 NW 88TH AVENUE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3130 NW 88TH AVENUE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 99-0368679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROVITZ, YITZHAK
3130 NW 88TH AVENUE
SUNRISE, FL 33351 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: NIZRI, AMIR
Address: 3130 NW 88TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: NIZRI, LIRAN
Address: 3130 NW 88TH AVENUE
City-St-Zip: SUNRISE, FL 33351

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: AMIR NIZRI MGRM 07/26/2012

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