

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053211

Entity Name: AMPHCH, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

2877 WELLNESS DRIVE
ORANGE CITY, FL 32763

New Principal Place of Business:

2877 WELLNESS DRIVE
ORANGE CITY, FL 32763 UN

Current Mailing Address:

2877 WELLNESS DRIVE
ORANGE CITY, FL 32763

New Mailing Address:

3156 HASSI POINT
LONGWOOD
LONGWOOD, FL 32779 UN

FEI Number: 45-2387433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, ROHAN
2877 WELLNESS DRIVE
ORANGE CITY, FL 32763 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: ALFREDO PEGORARO & PHUONG H PEGORARO
Address: TENANTS BY ENTIRETIES, 2877 WELLNESS DR.
City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM
Name: HARJAS MOORJANI AND CHAMPA MOORJANI
Address: TENANTS BY ENTIRETIES, 2877 WELLNESS DR
City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM
Name: ROHAN DESAI AND AMOLIKA DESAI
Address: TENANTS BY ENTIRETIES, 2877 WELLNESS DR
City-St-Zip: ORANGE CITY, FL 32763

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: CHAMPA MOORJANI

MGRM

02/03/2012

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