

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056747

FILED  
Apr 14, 2012  
Secretary of State

**Entity Name:** AMAZING MANAGEMENT & SERVICES LLC

**Current Principal Place of Business:**

17145 N BAY RD  
SUITE 4404  
SUNNY ISLES, FL 33160 US

**New Principal Place of Business:**

19370 COLLINS AVE  
SUITE 416  
SUNNY ISLES, FL 33160 US

**Current Mailing Address:**

PO BOX 800514  
AVENTURA, FL 33280 US

**New Mailing Address:**

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

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

MADRID, DIANA  
17145 N BAY RD  
SUITE 4404  
SUNNY ISLES, FL 33160 US

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

MADRID, DIANA  
19370 COLLINS AVE  
SUITE 416  
SUNNY ISLES, FL 33160 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:

04/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MADRID, DIANA  
Address: 19370 COLLINS AVE SUITE 416  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM  
Name: LLERENA, JUANA  
Address: 19370 COLLINS AVE SUITE 416  
City-St-Zip: SUNNY ISLES, FL 33160 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: JUANA LLERENA

MGR

04/14/2012

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