2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000089815

Entity Name: AMNIA BUILDING CREATIONS, LLC

FILED Jun 06, 2012 Secretary of State

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

1691 SW 17TH STREET MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1691 SW 17TH STREET MIAMI, FL 33145

FEI Number: 45-2936858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARVANITOPOULOS, NIKOLAS 1691 SW 17TH STREET MIAMI, FL 33145 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: MGRM

Name: ARVANITOPOULOS, NIKOLAS SR

Address: 1691 SW 17 STR City-St-Zip: MIAMI, FL 33145

Title: MGRM

Name: ZERITIS, GEORGE J

Address: 1717 NORTH BAYSHORE DRIVE APT 2038

City-St-Zip: MIAMI, FL 33132 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: NIKOLAS ARVANITOPOULOS MGRM 06/06/2012