2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106294

Entity Name: AMAMILLC

FILED Apr 18, 2012 Secretary of State

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

224 ESPANOLA WAY MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

224 ESPANOLA WAY

MIAMI BEACH, FL 33139 US

FEI Number: 45-3338384 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:

DELL' ANNO, CATALDO GRAZIOLI, KRISTINE
7728 ABBOTT AVENUE 224 ESPANOLA WAY
401 MIAMI BEACH, FL 33139 US

MIAMI BEACH, FL 33141 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: KRISTINE GRAZIOLI 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAZIOLI, KRISTINE
Address: 7135 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM

Name: MENEGHELLI, MATTEO
Address: 7135 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 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: KRISTINE GRAZIOLI MGRM 04/18/2012