

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001197

Entity Name: AMNET US L.L.C.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

12410 NW 39TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10555 HERON BAY BLVD.
301
CORAL SPRINGS, FL 33076

Current Mailing Address:

4343 COMMERCE CT.
SUITE 610
LISLE, IL 60532

New Mailing Address:

FEI Number: 36-4233625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZMA, MICHAEL D
12410 NW 39TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KAZMA, MICHAEL D
10555 HERON BAY BLVD.
301
CORAL SPRINGS, FL 33076 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAZMA, MICHAEL D
Address: 12410 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: KAZMA, GERALD J
Address: 12410 NW 39TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAZMA, MICHAEL D
Address: 10555 HERON BAY BLVD., SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR (X) Change () Addition
Name: KAZMA, GERALD J
Address: 10555 HERON BAY BLVD., SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL D KAZMA

MGRM

04/22/2008

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