

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001197

Entity Name: AMNET US L.L.C.

FILED
Mar 03, 2009
Secretary of State

Current 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 Principal Place of Business:

11555 HERON BAY BLVD.
301
CORAL SPRINGS, FL 33076

New Mailing Address:

11555 HERON BAY BLVD.
301
CORAL SPRINGS, FL 33076

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
10555 HERON BAY BLVD.
301
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KAZMA, MICHAEL D
11555 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAZMA, MICHAEL D
Address: 11555 HERON BAY BLVD., SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR (X) Change () Addition
Name: KAZMA, GERALD J
Address: 11555 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

MGR

03/03/2009

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