

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002705

Entity Name: A.M.F. CAPITAL, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

99 WOODBURY ROAD
HICKSVILLE, NY 11801

New Principal Place of Business:

Current Mailing Address:

99 WOODBURY ROAD
HICKSVILLE, NY 11801

New Mailing Address:

FEI Number: 81-0559929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, JOHN
90 ISLAND ESTATES PARKWAY
PALM COAST, FL 32135 US

Name and Address of New Registered Agent:

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: LIPPOLIS, ALLAN A
Address: 6 GREENBRIAR LANE
City-St-Zip: DIX HILLS, NY 11746

Title: MGRM
Name: LANZARO, THOMAS G
Address: 124 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: SHAPIRO, STANLEY
Address: 2 RAWLINGS DRIVE
City-St-Zip: MELVILLE, NY 11747

Title: MGRM
Name: MARIN, JOHN
Address: P.O. BOX 354949
City-St-Zip: PALM COAST, FL 32135

Title: MGRM
Name: FEIN, HOWARD J
Address: 10 WINDERMERE WAY
City-St-Zip: WOODBURY, NY 11796

Title: MGRM
Name: AZUS, SAMUEL J
Address: 2767 MAE COURT
City-St-Zip: BELLMORE, NY 11710

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: HOWARD J FEIN

MGRM

02/14/2011

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