2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002705

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

FILED Mar 09, 2012 Secretary of State

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

99 WOODBURY ROAD HICKSVILLE, NY 11801

Current Mailing Address: New Mailing Address:

99 WOODBURY ROAD HICKSVILLE, NY 11801

FEI Number: 81-0559929 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:

MARIN, JOHN 90 ISLAND ESTATES PARKWAY PALM COAST, FL 32135 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: 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 Statues.

SIGNATURE: JOHN MARIN MGRM 03/09/2012