2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003107

Entity Name: AMTAX HOLDINGS 220, LLC

FILED Jul 10, 2012 Secretary of State

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

1801 CALIFORNIA STREET 4401 NORTH MESA STE 3900 EL PASO, TX 79902

DENVER, CO 80202

Current Mailing Address: New Mailing Address:

1801 CALIFORNIA STREET 4401 NORTH MESA STE 3900 EL PASO, TX 79902

DENVER, CO 80202

FEI Number: 01-0731152 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:
 TCH II PLEDGE POOL, LLC

 Address:
 4401 NORTH MESA

 City-St-Zip:
 EL PASO, TX 79902

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: TCH II PLEDGE POOL, LLC MGRM 07/10/2012