

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001372

FILED
Apr 19, 2011
Secretary of State

Entity Name: ASSET MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

551 N CATTLEMEN RD
SUITE 200
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

551 N CATTLEMEN RD
SUITE 200
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0721006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSAGNOL, THIERRY
551 N CATTLEMEN RD
SUITE 200
SARASOTA, FL 34232 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: MGR
Name: CASSAGNOL, THIERRY
Address: 551 N CATTLEMEN RD SUITE 200
City-St-Zip: SARASOTA, FL 34232

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: THIERRY CASSAGNOL

MM

04/19/2011

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