2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001372

Entity Name: ASSET MANAGEMENT HOLDINGS, LLC

FILED Apr 10, 2012 Secretary of State

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

551 N CATTLEMEN RD 551 N CATTLEMEN RD SUITE 200 SUITE 100

SARASOTA, FL 34232 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

551 N CATTLEMEN RD
SUITE 200
SARASOTA, FL 34232
551 N CATTLEMEN RD
SUITE 100
SARASOTA, FL 34232
SARASOTA, FL 34232

FEI Number: 65-0721006 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:

CASSAGNOL, THIERRY
551 N CATTLEMEN RD
551 N CATTLEMEN RD
SUITE 200
SARASOTA, FL 34232 US

CASSAGNOL, THIERRY
551 N CATTLEMEN RD
SUITE 100
SARASOTA, FL 34232 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: 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CASSAGNOL, THIERRY

Address: 551 N CATTLEMEN RD SUITE 100

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 Statues.

SIGNATURE: THIERRY CASSAGNOL MGR 04/10/2012