2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004984

Entity Name: AMINA PROPETIES, LLC

FILED Apr 01, 2012 Secretary of State

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

305 CENTRAL AVENUE SOUTH WILLIAMSON, KY 41503

Current Mailing Address: New Mailing Address:

305 CENTRAL AVENUE SOUTH WILLIAMSON, KY 41503

FEI Number: 80-0291920 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:

MALAK, JIM 2821 ALMATON LOOP 304 KISSIMMEE, FL 34747 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: HAIDER, MUNIZEH
Address: 305 CENTRAL AVENUE

City-St-Zip: SOUTH WILLIAMSON, KY 41503

Title: MGRM
Name: ALI, AHSEN MD
Address: 305 CENTRAL AVENUE

City-St-Zip: SOUTH WILLIAMSON, KY 41503

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: AHSEN ALI MD 04/01/2012