

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004827

Entity Name: AM WINTER HAVEN, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 319A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, SUITE 319A
BOCA RATON, FL 33431

New Mailing Address:

5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309

FEI Number: 27-1453147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABAN, RONEN
2255 GLADES ROAD, SUITE 319A
BOCA RATON, FL 33431 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: MGRM
Name: AM INVEST, LLC
Address: 2255 GLADES ROAD, SUITE 319A
City-St-Zip: BOCA RATON, FL 33431

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: AM INVEST, LLC

MGRM

04/13/2010

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