

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004827

Entity Name: AM WINTER HAVEN, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7900 GLADES ROAD
SUITE 250
BOCA RATON, FL 33434 US

Current Mailing Address:

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

New Mailing Address:

515 EAST LAS OLAS BLVD.
SUITE 400
FORT LAUDERDALE, FL 33301 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

BRIAN, MARK
515 EAST LAS OLAS BLVD
SUITE 400
FORT LAUDERDALE, FL 33301 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: MARK BRIAN

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AM INVEST, LLC
Address: 7900 GLADES ROAD, SUITE 250
City-St-Zip: BOCA RATON, FL 33434 US

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: MARK BRIAN

RA

04/19/2012

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