

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002300

FILED
Mar 25, 2009
Secretary of State

Entity Name: A&M MANAGEMENT GROUP, LLLP

Current Principal Place of Business:

8100 ROYAL PALM BLVD., SUITE 105
C/O MITCHELL POLLAK
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8100 ROYAL PALM BLVD., SUITE 105
C/O MITCHELL POLLAK
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-4003535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT
4000 HOLLYWOOD BLVD., SUITE 485 SOUTH
KRAMER, GREEN, ZUCKERMAN
HOLLYWOOD, FL 33021 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

GENERAL PARTNER INFORMATION:

Document #:

Name: POLLAK, MITCHELL

Address: 8100 ROYAL PALM BLVD., SUITE 105

City-St-Zip: CORAL SPRINGS, FL 33065

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MITCHELL R. POLLAK

_____ Electronic Signature of Signing General Partner

03/25/2009

_____ Date