

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000000321

FILED
Oct 15, 2007
Secretary of State**Entity Name:** AMEX GLOBAL INVESTMENTS LLC**Current Principal Place of Business:**21150 NE 38TH AVENUE
APT. 1103
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131**New Mailing Address:**1111 BRICKELL AVE.
SUITE 2500
MIAMI, FL 33131**FEI Number:** 65-1068250**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KIMBERLY B. MORET

10/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: PINEDA, ESTEBAN
Address: 21150 NE 38TH AVENUE
City-St-Zip: MIAMI, FL 33180Title: MGR () Delete
Name: FUENMAYOR, NERIO
Address: 21150 NE 38TH AVENUE
City-St-Zip: MIAMI, FL 33180Title: MGR () Delete
Name: RODRIGUEZ, NELSON
Address: 21150 NE 38TH AVENUE
City-St-Zip: MIAMI, FL 33180Title: MGR () Delete
Name: HENRIQUEZ, RAUL
Address: 21150 NE 38TH AVENUE
City-St-Zip: MIAMI, FL 33180Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: PINEDA, ESTEBAN JR
Address: 21150 NE 38TH AVENUE
City-St-Zip: MIAMI, FL 33180

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 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: ESTEBAN PINEDA

MGR

10/15/2007

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