

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028595

FILED
Apr 29, 2009
Secretary of State

Entity Name: A M A ENTERPRISES LLC

Current Principal Place of Business:

7051 SW 182ND. WAY
SUITE M1
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

7051 SW 182ND. WAY
SUITE M1
FT. LAUDERDALE, FL 33331

New Mailing Address:

13901 SW 279TH. LN.
SUITE 1313
MIAMI, FL 33032

FEI Number: 81-0626296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, RICO
13901 SW 279TH. LN.
SUITE 313
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

ORTIZ, RICO
13901 SW 279TH. LN.
SUITE 1313
MIAMI, FL 33032 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: RICO ORTIZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, ALEJANDRO
Address: 7051 SW 182ND WAY
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: MGR () Delete
Name: MARTINEZ, NATALIA
Address: 7051 SW 182ND WAY
City-St-Zip: FT. LAUDERDALE, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: ALEJANDRO MARTINEZ

MGRM

04/29/2009

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