

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 06, 2005
Secretary of State**

DOCUMENT# L03000031321

Entity Name: AM GROUP NORTH, L.L.C.

Current Principal Place of Business:

180 N.E. 39TH ST., STE. 109
MIAMI, FL 33137

New Principal Place of Business:

180 N.E. 39TH ST.
SUITE 109
MIAMI, FL 33137

Current Mailing Address:

180 N.E. 39TH ST., STE. 109
MIAMI, FL 33137

New Mailing Address:

180 N.E. 39TH ST.
SUITE 109
MIAMI, FL 33137

FEI Number: 65-1201949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
TURNBERRY PLAZA, STE. 801
2875 N.E. 191ST ST.
AVENTURA, FL 33180 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/MEMBERS:

Title: MGRM () Delete
Name: SMULEVICH, PABLO
Address: 180 NE 39TH STREET STE #109
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: ELENA, VICTOR
Address: 180 NE 39TH ST. #109
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PABLO SMULEVICH

MGRM

04/06/2005

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