

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031321

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

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

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

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

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: PABLO SMULEVICH

MGRM

02/01/2008

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