

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076596

Entity Name: AM 2004, LLC

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

540 NW 165 STREET RD
310
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

540 NW 165 STREET RD
310
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-2890743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES PARTNERS, LLC
540 NW 165 STREET RD
310
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

JAEGERMAN, ARTURO
540 NW 165 STREET RD
310
MIAMI, FL 33169 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: ARTURO JAEGERMAN

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDEL, ERVIN A
Address: 540 NW 165 STREET RD #310
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAEGERMAN, ARTURO
Address: 540 NW 165 STREET RD #310
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTURO JAEGERMAN

MGRM

03/14/2006

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