

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076596

**FILED
Apr 30, 2009
Secretary of State**

Entity Name: AM 2004, LLC

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:

JAEGERMAN, ARTURO
540 NW 165 STREET RD
310
MIAMI, FL 33169 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: JAEGERMAN, ARTURO
Address: 540 NW 165 STREET RD #310
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

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: ARTURO JAEGERMAN MGRM 04/30/2009

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