2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097773

Entity Name: AMIGOS A&D LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11736 U.S. HIGHWAY 19 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

11736 U.S. HIGHWAY 19 PORT RICHEY, FL 34668

FEI Number: 27-1605648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US PINNACLE ACCOUNTING LLC 1013 OHIO AVE PALM HARBOR, FL 34683 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: SELWYN DUSHEIKO 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORALES, ALVIN

 Address:
 11736 U.S. HIGHWAY 19

 City-St-Zip:
 PORT RICHEY, FL 34668

Title: MGR

 Name:
 LOPEZ, DOMINGO

 Address:
 11736 U.S. HIGHWAY 19

 City-St-Zip:
 PORT RICHEY, FL 34668

Title: S

 Name:
 MORALES, ALVIN

 Address:
 11736 U.S. HIGHWAY 19

 City-St-Zip:
 PORT RICHEY, FL 34668

Title:

 Name:
 LOPEZ, DOMINGO

 Address:
 11736 U.S. HIGHWAY 19

 City-St-Zip:
 PORT RICHEY, FL 34668

I hereby 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 Statues.

SIGNATURE: ALVIN MORALES MGR 04/29/2010