

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025508

FILED
Jan 05, 2012
Secretary of State

Entity Name: A M F ESTATES HOLDING LLC

Current Principal Place of Business:

7930 NW 175 ST
HIALEAH, FL 33015

New Principal Place of Business:

2522 NE 2 AVE
MIAMI, FL 33137

Current Mailing Address:

7930 NW 175 ST
HIALEAH, FL 33015

New Mailing Address:

2522 NE 2 AVE
MIAMI, FL 33137

FEI Number: 27-5257448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACHADO, ARMANDO
7930 NW 175 ST
HIALEAH, FL 33015 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: MGR
Name: FACHADO, ARMANDO
Address: 7930 NW 175 ST
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: GONZALEZ, MERCEDES O
Address: 7930 NW 175 ST
City-St-Zip: HIALEAH, FL 33015

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 Statutes.

SIGNATURE: ARMANDO FACHADO

MGR

01/05/2012

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