

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011625

FILED
Apr 22, 2004
Secretary of State

Entity Name: AMA PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

8770 S.W. 72 STREET
#363
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110067
HIALEAH, FL 330110067

New Mailing Address:

FEI Number: 04-3664500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICO, PATRICIA A
8770 S.W. 72 STREET
#363
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PICO, MARTIN MGR
8770 S.W. 72 STREET
#363
MIAMI, FL 33173 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: MARTIN PICO

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PICO, PATRICIA A
Address: 8770 S.W. 72 STREET
City-St-Zip: MIAMI,, FL 33173

Title: MGRM () Delete
Name: PICO, MARTIN
Address: 8770 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PICO, MARTIN MGR
Address: 8770 SW 72 STREET # 363
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN PICO

MGR

04/22/2004

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