

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000000321

FILED
Apr 20, 2006
Secretary of State

Entity Name: AMEX GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

C/O MICHAEL A. SILVA, ESQ
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

21150 NE 38TH AVENUE
APT. 1103
AVENTURA, FL 33180

Current Mailing Address:

701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1068250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131 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 () Delete
Name: PINEDA, ESTEBAN
Address: C/O 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: FUENMAYOR, NERIO
Address: C/O 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: RODRIGUEZ, NELSON
Address: C/O 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HENRIQUEZ, RAUL
Address: C/O 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINEDA, ESTEBAN
Address: 21150 NE 38TH AVENUE
City-St-Zip: MIAMI, FL 33180

Title: MGR (X) Change () Addition
Name: FUENMAYOR, NERIO
Address: 21150 NE 38TH AVENUE
City-St-Zip: MIAMI, FL 33180

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, NELSON
Address: 21150 NE 38TH AVENUE
City-St-Zip: MIAMI, FL 33180

Title: MGR (X) Change () Addition
Name: HENRIQUEZ, RAUL
Address: 21150 NE 38TH AVENUE
City-St-Zip: MIAMI, FL 33180

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: ESTEBAN PINEDA

MGR

04/20/2006

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