2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018555

Entity Name: AMC GROUP LLC

FILED Apr 26, 2006 Secretary of State

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

7745 NW 56 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 960155 7745 NW 56 ST MIAMI, FL 33296 MIAMI, FL 33166

FEI Number: 11-3743846 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:

CABRERA, ALEXIS 7745 NW 56 ST MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABRERA MARISOI

 Name:
 CABRERA, MARISOL

 Address:
 7745 NW 56 ST

 City-St-Zip:
 MIAMI, FL 33166

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: CABRERA, ALEXIS Address: 7745 NW 56 ST City-St-Zip: MIAMI, FL 33166

Title: MGRM () Change (X) Addition

Name: CABRERA, MARISOL Address: 7745 NW 56 ST City-St-Zip: MIAMI, FL 33166

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: ALEXIS CABRERA MGR 04/26/2006