

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022084

FILED
Jan 05, 2007
Secretary of State

Entity Name: AMIGOS INVESTMENTS, L.L.C.

Current Principal Place of Business:

9240 S.W. 72 STREET, SUITE 216
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9240 S.W. 72 STREET, SUITE 216
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-0054585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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:

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAF, INC.,
Address: 12110 S.W. 92ND AVE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: BOURNE BUILDING CONT, RACTOR, INC.
Address: 1930 S.W. 83RD CT.
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: GRILLO, CORP.,
Address: 9240 S.W. 72 STREET, SUITE 216
City-St-Zip: MIAMI, FL 33173

Title: OFC () Delete
Name: SARMIENTO, ANTONIO
Address: 9240 SW 72ND STREET SUITE 216
City-St-Zip: MIAMI, FL 33173

Title: OFC () Delete
Name: BOURNE, HENRY J
Address: 9240 SW 72ND STREET SUITE 216
City-St-Zip: MIAMI, FL 33173

Title: OFC () Delete
Name: ACOSTA, FRANK
Address: 9240 SW 72ND STREET SUITE 216
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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

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

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

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

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

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

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: ANTONIO A SARMIENTO

MGRM

01/05/2007

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