

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018555

Entity Name: AMC GROUP LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

7745 NW 56 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7745 NW 56 ST
MIAMI, FL 33166

New Mailing Address:

1641 SW 151 RD
MIAMI, FL 33185

FEI Number: 11-3743846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CABRERA, ALEXIS
1641 SW 151 RD
MIAMI, FL 33185 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: ALEXIS CABRERA

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABRERA, ALEXIS
Address: 7745 NW 56 ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: CABRERA, MARISOL
Address: 7745 NW 56 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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 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

01/06/2009

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