

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022084

FILED
Jan 16, 2009
Secretary of State

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

Current Principal Place of Business:

10805 SW 95 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10805 SW 95 STREET
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
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: GRILLO CORP,
Address: 10805 SW 95 STREET
City-St-Zip: MIAMI, FL 33176

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: MAF, INC,
Address: 12110 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33186

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: 12110 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33186

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
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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: ANTONIO A SARMIENTO

D

01/16/2009

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