

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017254

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMIA, L.L.C.

Current Principal Place of Business:

CORONA COMMERCIAL PLAZA
PROGRESO ST. #54
SANTURCE, PR 00909

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 363148
SAN JUAN, PR 009363148

New Mailing Address:

FEI Number: 65-1144925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MJF RESIDENT AGENT CORP.
153 SEVILLA AVENUE
MIAMI, FL 331346006 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: MUNOZ, ANTONIO J
Address: SIERRA ALTA, 15 - 1ST
City-St-Zip: SAN JUAN, PR 00926

Title: MGR () Delete
Name: MUNOZ, ARMANDO A
Address: LA SIERRA DEL RIO, P-12, 4 ST.
City-St-Zip: SAN JUAN, PR 00926

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: ANTONIO J MUNOZ

MGRM

04/30/2009

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