2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000009880

Entity Name: A&M ENTERPRISE, LLC

FILED May 03, 2011 Secretary of State

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

5594 DUCKWEED ROAD 5594 DUCKWEED ROAD WELLINGTON, FL 33449 LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

5594 DUCKWEED ROAD 5594 DUCKWEED ROAD WELLINGTON, FL 33449 LAKE WORTH, FL 33449

FEI Number: 26-1877197 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:

MAHFUZ, ABDUL 5594 DUCKWEED ROAD LAKE WORTH, FL 33449 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: MGRM

 Name:
 MAHFUZ, TASMIN

 Address:
 5594 DUCKWEED RD

 City-St-Zip:
 LAKE WORTH, FL
 33449

I hereby 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 Statues.

SIGNATURE: TASMIN MAHFUZ MGRM 05/03/2011