2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073739

Entity Name: AM1 INVESTMENT LLC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR

173

NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DR 173

NORTH MIAMI BEACH, FL 33179

FEI Number: 45-2656593 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRANG ADAMS, P.A. 1130 WASHINGTON AVE., THIRD FLOOR MIAMI BEACH, FL 33139 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

FILED Apr 26, 2013

Secretary of State

CC3813878197

Authorized Person(s) Detail:

Title MGR

Name GMP MGMT 2012 LLC

Address 1835 NE MIAMI GARDENS DR

173

City-State-Zip: NORTH MIAMI BEACH FL 33179

SIGNATURE: RODRIGUEZ, MARINA M

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/26/2013

Date