

**2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

**Authorized Person(s) Detail :**

Title           MANAGING MEMBER  
Name           RODRIGUEZ, MARINA M  
Address        1835 NE MIAMI GARDENS DR  
                  173  
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title           MANAGING MEMBER  
Name           IPARRAGUIRRE, MONICA F  
Address        1835 NE MIAMI GARDENS DR  
                  173  
City-State-Zip: NORTH MIAMI BEACH FL 33179

*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.*

**SIGNATURE:** RODRIGUEZ MARINA M

**MGRM**

**11/26/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date