

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017254

Entity Name: AMIA, L.L.C.

FILED
Feb 22, 2005
Secretary of State

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/MEMBERS:

Title: VP () Delete
Name: MUNOZ, ANTONIO J
Address: SIERRA ALTA, 15 - 1ST
City-St-Zip: SAN JUAN, PR 00926

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUNOZ, ANTONIO J
Address: SIERRA ALTA, 15 - 1ST
City-St-Zip: SAN JUAN, PR 00926

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 MUNOZ

MGRM

02/22/2005

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