

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
2/1 Apr 17, 2008 8:00 am
Secretary of State

02-12-2008 90066 021 ***138.75

30009000



01222008 No Chg-LLC CR2E083 (12/07)

DOCUMENT # L02000006235
1. Entity Name
AMAD REAL ESTATE HOLDINGS, LLC



Principal Place of Business 801 NW 37 AVE. 205 MIAMI, FL 33125	Mailing Address 801 NW 37TH AVE 205 MIAMI, FL 33125
---	--

DO NOT WRITE IN THIS SPACE

4. FEI Number 03-0419023	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HOCH, FEY & ZUGMAN C/O STEVE BORISMAN
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008: Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ROZENBLUM, MARTIN 801 NW 37 AVE. MIAMI, FL 33125
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ Date: 4/13/08 Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE