2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018718

Address:

City-St-Zip:

6856 ENTRADA PLACE

BOCA RATON, FL 33433

Entity Name: AM3 ENTERPRISES, LLC

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2866 UNIVERSITY DR. CORAL SPRINGS, FL 330651427 **Current Mailing Address: New Mailing Address:** 2866 UNIVERSITY DR. CORAL SPRINGS, FL 330651427 FEI Number: 54-2063282 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: LYON, JAMES BESQ 3300 ÚNIVERSITY DR. SUITE 802 CORAL SPRINGS, FL 33065 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/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SZMULEWITZ, ARMEND Name: Name: Address: 5245 N.W. 86TH TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 330672856 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SILBERNIK, MARTIN Name:

Address:

City-St-Zip:

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: MARTIN SILBERNIK MGR 04/13/2005