

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 03, 2007
Secretary of State**

DOCUMENT# L02000034869

Entity Name: AMA ENTERPRISE, LLC

Current Principal Place of Business:

3270 NW 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3270 NW 36TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 22-3890168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADERMAN, RANDALL M
3270 NW 36TH STREET
MIAMI, FL 33142 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/MANAGERS:

Title: MGRD () Delete
Name: ADERMAN, DONNA
Address: 3270 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: ADERMAN, RANDALL
Address: 3270 NW 36ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 Chapter 119, 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: RANDALL ADERMAN

MGR

01/03/2007

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