

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022084

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: AMIGOS INVESTMENTS, L.L.C.

## Current Principal Place of Business:

9240 S.W. 72 STREET, SUITE 216  
MIAMI, FL 33173

## New Principal Place of Business:

## Current Mailing Address:

9240 S.W. 72 STREET, SUITE 216  
MIAMI, FL 33173

## New Mailing Address:

FEI Number: 20-0054585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHERMAN, THOMAS G  
218 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SHERMAN, THOMAS G  
90 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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:

01/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MAF, INC.,  
Address: 12110 S.W. 92ND AVE  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: BOURNE BUILDING CONT, RACTOR, INC.  
Address: 1930 S.W. 83RD CT.  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: GRILLO, CORP.,  
Address: 9240 S.W. 72 STREET, SUITE 216  
City-St-Zip: MIAMI, FL 33173

Title: OFC ( ) Delete  
Name: SARMIENTO, ANTONIO  
Address: 9240 SW 72ND STREET SUITE 216  
City-St-Zip: MIAMI, FL 33173

Title: OFC ( ) Delete  
Name: BOURNE, HENRY J  
Address: 9240 SW 72ND STREET SUITE 216  
City-St-Zip: MIAMI, FL 33173

Title: OFC ( ) Delete  
Name: ACOSTA, FRANK  
Address: 9240 SW 72ND STREET SUITE 216  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES:

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

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

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

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

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: ANTONIO A SARMIENTO

MGRM

01/05/2007

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