

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022084

FILED  
Feb 14, 2008  
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:**

10805 SW 95 STREET  
MIAMI, FL 33173

**Current Mailing Address:**

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

**New Mailing Address:**

10805 SW 95 STREET  
MIAMI, FL 33173

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  
90 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: 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: MGRM (X) Change ( ) Addition  
Name: GRILLO CORP,  
Address: 10805 SW 95 STREET  
City-St-Zip: MIAMI, FL 33176

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

Title: MGRM (X) Change ( ) Addition  
Name: MAF, INC,  
Address: 12110 SW 92 AVENUE  
City-St-Zip: MIAMI, FL 33186

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

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

Title: OFC (X) Change ( ) Addition  
Name: ACOSTA, FRANK  
Address: 12110 SW 92 AVENUE  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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

02/14/2008

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