

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027100

FILED  
May 02, 2005  
Secretary of State

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

**Current Principal Place of Business:**

8510 N.W. 3RD LANE, UNIT #6  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 02-5210  
SHP2-1156  
MIAMI, FL 331025210 US

**New Mailing Address:**

FEI Number: 57-1179938      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

LESLIE ALAN ROZENCWAIG, P.A.  
ONE S.E. THIRD AVENUE, SUITE 960  
MIAMI, FL 33131 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: AMENEIRO, ROBERTO  
Address: 8510 NW 3RD LANE, UNIT # 6  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AMENEIRO, ROBERTO  
Address: 8510 NW 3RD LANE, UNIT # 6  
City-St-Zip: MIAMI, FL 33126 US

Title: M ( ) Change (X) Addition  
Name: MALAVER, LOLA INES  
Address: 8510 NW 3RD LANE, UNIT # 6  
City-St-Zip: MIAMI, FL 33126 US

Title: M ( ) Change (X) Addition  
Name: AMENEIRO, PATRICIA E  
Address: 8510 NW 3RD LANE, UNIT # 6  
City-St-Zip: MIAMI, FL 33126 US

Title: M ( ) Change (X) Addition  
Name: AMENEIRO, ALEJANDRO A  
Address: 8510 NW 3RD LANE, UNIT # 6  
City-St-Zip: MIAMI, FL 33126 US

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: ROBERTO AMENEIRO

MGRM

05/02/2005

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