

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028595

Entity Name: A M A ENTERPRISES LLC

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

7051 SW 182ND. WAY
SUITE M1
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

12360 SW 122 ST.
SUITE 313
MIAMI, FL 33186

New Mailing Address:

FEI Number: 81-0626296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, RICO
12360 SW 122 ST.
SUITE 313
MIAMI, FL 33186 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: MARTINEZ, ALEJANDRO
Address: 7051 SW 182ND WAY
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: MGR () Delete
Name: MARTINEZ, NATALIA
Address: 7051 SW 182ND WAY
City-St-Zip: FT. LAUDERDALE, FL 33331

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 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: ALEJANDRO MARTINEZ

MGRM

07/15/2004

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