2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028595

Entity Name: A M A ENTERPRISES LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7051 SW 182ND. WAY SUITE M1

FT. LAUDERDALE, FL 33331

Current Mailing Address: New Mailing Address:

12360 SW 122 ST. 13901 SW 279TH. LN. SUITE 313 SUITE 313 MIAMI, FL 33186 MIAMI, FL 33032

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

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

ORTIZ, RICO ORTIZ, RICO 12360 SW 122 ST. 13901 SW 279TH. LN. SUITE 313 SUITE 313 MIAMI, FL 33032 US MIAMI, FL 33186 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: RICO ORTIZ 04/30/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MARTINEZ, ALEJANDRO Name: Name: Address: 7051 SW 182ND WAY Address: City-St-Zip: FT. LAUDERDALE, FL 33331 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

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

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: ALEJANDRO MARTINEZ **MGRM** 04/30/2007