2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028595

Entity Name: A M A ENTERPRISES LLC

FILED Feb 13, 2008 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:

13901 SW 279TH. LN. 7051 SW 182ND. WAY SUITE 313 SUITE M1

FT. LAUDERDALE, FL 33331

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

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

ORTIZ, RICO 13901 SW 279TH. LN. SUITE 313 MIAMI, FL 33032 US

MIAMI, FL 33032

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: ADDITIONS/CHANGES:

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

 Name:
 MARTINEZ, ALEJANDRO
 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 02/13/2008