

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038767

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

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

333 W. 41ST ST., STE. 660
MIAMI BEACH, FL 33140

New Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

Current Mailing Address:

333 W. 41ST ST., STE. 660
MIAMI BEACH, FL 33140

New Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

FEI Number: 20-2274551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONGOLD & SINGER, P.L.
201 ALHAMBRA CIR., STE. 801
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/MEMBERS:

Title: MGRM () Delete
Name: LOVE, MICHAEL
Address: 5700 LA GORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: LOVE, ANDREA
Address: 5700 LA GORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOVE, MICHAEL A
Address: 1504 BAY ROAD, APT 2302
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL A LOVE

MGRM

02/03/2005

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