2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042112

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

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1920 E HALLANDALE BEACH BLVD, STE 802 HALLANDALE BEACH, FL 33009

1920 E HALLANDALE BEACH BLVD, STE 905

HALLANDALE BEACH, FL 33009

Current Mailing Address:

New Mailing Address:

1920 E HALLANDALE BEACH BLVD, STE 802 HALLANDALE BEACH, FL 33009

1920 E HALLANDALE BEACH BLVD, STE 905

HALLANDALE BEACH, FL 33009

FEI Number: 65-1209299

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:

MIZRAHI, ALBERTO

1920 E HALLANDALE BEACH BLVD, STE 802 HALLANDALE BEACH, FL 33009

MIZRAHI, ALBERTO

1920 E HALLANDALE BEACH BLVD, STE 905 HALLANDALE BEACH, FL 33009

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: ALBERTO MIZRAHI

04/24/2008

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM () Delete Name:

Title:

(X) Change () Addition

MIZRAHI, ALBERTO

Name: MIZRAHI, ALBERTO Address:

Address: 1920 E. HALLANDALE BEACH BLVD. #802 1920 E. HALLANDALE BEACH BLVD. #905

City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: HALLANDALE BEACH, FL 33009

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.

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

SIGNATURE: ALBERTO MIZRAHI **PRES**