2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2008
Secretary of State

DOCUMENT# L03000048389

Entity Name: AMCO HOLDINGS, LLC

Current Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

Current Mailing Address:

2151 LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

FEI Number: 51-0490317 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J ESQ
2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J ESQ
114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135 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: ______________________ 04/09/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	ORTEGA, CARLOS A
Address:	2151 LE JEUNE ROAD, SUITE 202
City-St-Zip:	MIAMI, FL 33134

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	ORTEGA, CARLOS A
Address:	114B PONCE DE LEON BLVD.
City-St-Zip:	CORAL GABLES, FL 33135

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: CARLOS A. ORTEGA MGR 04/09/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date