

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057027

Entity Name: 3AM HOLDINGS, LLC

FILED  
Feb 15, 2005  
Secretary of State

**Current Principal Place of Business:**

12904 SW 103RD CT  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

12904 SW 103RD CT  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 20-0987776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHASE, ALAN R ESQ  
9400 S DADELAND BLVD, STE 600  
MIAMI, FL 33156 US

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

GARCIA, ALFREDO J  
12904 SW 103RD CT  
MIAMI, FL 33176 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: ALFREDO J. GARCIA

02/15/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: GARCIA, ALFREDO J  
Address: 12904 SW 103RD CT  
City-St-Zip: MIAMI, FL 33176

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: ALFREDO J. GARCIA

MGRM

02/15/2005

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