

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007394

Entity Name: AML CONSTRUCTION, LLC

FILED
May 20, 2007
Secretary of State

Current Principal Place of Business:

1000 NW 54 STREET
STE A-1
MIAMI, FL 33127

New Principal Place of Business:

1022 NW 54 STREET
STE A-1
MIAMI, FL 33127

Current Mailing Address:

1000 NW 54 STREET
STE A-1
MIAMI, FL 33127

New Mailing Address:

1022 NW 54 STREET
STE A-1
MIAMI, FL 33127

FEI Number: 36-4547233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOPEZ, ANA M
1000 NW 54 STREET
STE A-1
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LOPEZ, ANA M
1022 NW 54 STREET
STE A-1
MIAMI, FL 33127 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: _____

05/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, ANA M
Address: 1000 NW 54 STREET, STE A-1
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, ANA M
Address: 1022 NW 54 STREET, STE A-1
City-St-Zip: MIAMI, FL 33127

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: ANA LOPEZ

MGR

05/20/2007

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