

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007394

Entity Name: AML CONSTRUCTION, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

555 NE 15TH STREET
STE 200
MIAMI, FL 33132 US

Current Mailing Address:

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

New Mailing Address:

555 NE 15TH STREET
STE 200
MIAMI, FL 33132 US

FEI Number: 36-4547233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ, ANA M
555 NE 15TH STREET
STE 200
MIAMI, FL 33132 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: ANA LOPEZ

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, ANA M
Address: 555 NE 15TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33132

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

04/13/2009

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