

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011101

Entity Name: AMM GROUP, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3800 S. OCEAN DRIVE
216
HOLLYWOOD, FL 33109

Current Mailing Address:

3800 S. OCEAN DRIVE
216
HOLLYWOOD, FL 33109

New Principal Place of Business:

3800 S. OCEAN DRIVE
228
HOLLYWOOD, FL 33109

New Mailing Address:

3800 S. OCEAN DRIVE
228
HOLLYWOOD, FL 33109

FEI Number: 34-1985216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
2500 N. MILITARY TRAIL
480
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MP () Change (X) Addition
Name: ADICKMAN, ROSS MP
Address: 3800 SOUTH OCEAN DR #228
City-St-Zip: HOLLYWOOD, FL 33019

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: ROSS ADICKMAN

MP

04/29/2005

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