


**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 08, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L04000014055</b> 1. Entity Name <b>ASSET MANAGEMENT HOLDING OF SOUTH FLORIDA, LLC</b>	
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Principal Place of Business <b>139 BAL BAY DRIVE BAL HARBOUR, FL 33154</b>	Mailing Address <b>139 BAL BAY DRIVE BAL HARBOUR, FL 33154</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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01032007No Chg-LLC CR2E083 (11/05)

4. FEI Number <b>04-3787685</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>OLSEN, JOHN 1545 NE 123RD STREET NORTH MIAMI, FL 33161</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>
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<b>Filing Fee is \$50.00 Due by May 1, 2007</b>
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RISO, ANTHONY 139 BAL BAY DR BAL HARBOUR, FL 33154
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<p>U000000578554 01/09/07-80034-001 50.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.
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<b>SIGNATURE:</b>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<b>1-4-07</b> <small>Date Daytime Phone #</small>
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