

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048757

FILED
Apr 28, 2005
Secretary of State

Entity Name: A & M GLOBAL LLC

Current Principal Place of Business:

3000 NORTH OCEAN DRIVE
APT. 35B
SINGLE ISLAND, FL 33404 US

New Principal Place of Business:

14011 VENTURA BLVD
STE. 211
SHERMAN OAKS, CA 91423 US

Current Mailing Address:

3000 NORTH OCEAN DRIVE
APT. 35B
SINGLE ISLAND, FL 33404 US

New Mailing Address:

14011 VENTURA BLVD
STE. 211
SHERMAN OAKS, CA 91423 US

FEI Number: 47-0860888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRBOD, MARK
3000 NORTH OCEAN DRIVE
APT. 35B
SINGLE ISLAND, FL 33404 US

Name and Address of New Registered Agent:

JONES, STEVEN E
11 FRONTIER DRIVE
PALM COAST, FL 32137 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: STEVEN E. JONES

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MIRBOD, MARK
Address: 3000 NORTH OCEAN DRIVE
City-St-Zip: SINGLE ISLAND, FL 33404 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRBOD, MARC
Address: 3000 NORTH OCEAN DRIVE
City-St-Zip: SINGLE ISLAND, FL 33404 US

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: STEVEN E. JONES

AGEN

04/28/2005

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