

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048757

Entity Name: A & M GLOBAL LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 47-0860888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: MIRBOD, MARC
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: SINGER ISLAND, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN E JONES

AGEN

01/19/2006

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