

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056106

FILED
Jul 20, 2005
Secretary of State

Entity Name: AMG REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

20935 NORTHEAST 37TH COURT
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20935 NORTHEAST 37TH COURT
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1474067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODMAN, ANICIA R
Address: 20935 NORTHEAST 37TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: GOODMAN, JORRIE M
Address: 20935 NORTHEAST 37TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: ANICIA INVESTMENT GR, OUP, INC.
Address: 20935 NORTHEAST 37TH COURT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANICIA R. GOODMAN

MRS

07/20/2005

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