

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000056106

FILED
Feb 25, 2006
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:

11645 BISCAYNE BLVD #305-D
MIAMI, FL 33181

Current Mailing Address:

20935 NORTHEAST 37TH COURT
AVENTURA, FL 33180

New Mailing Address:

11645 BISCAYNE BLVD #305-D
MIAMI, FL 33181

FEI Number: 20-1474067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: MGR () Delete
Name: SCHRIEBER, FRANK X
Address: 20935 NORTHEAST 37TH COURT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONROE, JACK
Address: 11645 BISCAYNE BLVD #305-D
City-St-Zip: MIAMI, FL 33181

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: JACK MONROE

MGR

02/25/2006

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