2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056757

Entity Name: AMFAM GROUP, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17081 MIRAMAR PKWY SUITE 378 4142 SW 188 AVENUE MIRAMAR, FL 33027 MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

17081 MIRAMAR PKWY SUITE 378 4142 SW 188 AVENUE MIRAMAR, FL 33027 MIRAMAR, FL 33029

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, BERTA
17081 MIRAMAR PARKWAY
#378
MIRAMAR, FL 33027 US

GARCIA, BERTA
4142 SW 188 AVENUE
MIRAMAR, FL 33029 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: 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GARCIA, BERTA
 Name:
 GARCIA, BERTA

 Address:
 17081 MIRAMAR PARKWAY, #378
 Address:
 4142 SW 188 AVENUE

Address: 1/081 MIRAMAR PARKWAY, #3/8 Address: 4142 SW 188 AVENU City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33029

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: BERTA GARCIA MGRM 04/28/2006