

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056757

Entity Name: AMFAM GROUP, LLC

FILED  
Apr 29, 2007  
Secretary of State

**Current Principal Place of Business:**

4142 SW 188 AVENUE  
MIRAMAR, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

4142 SW 188 AVENUE  
MIRAMAR, FL 33029

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA, BERTA  
4142 SW 188 AVENUE  
MIRAMAR, FL 33029 US

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

VALDES, FERNANDO  
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: FVALDES

04/29/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GARCIA, BERTA  
Address: 4142 SW 188 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VALDES, FERNANDO  
Address: 4142 SW 188 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: FVALDES

MG

04/29/2007

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