

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056757

FILED
Apr 04, 2009
Secretary of State

Entity Name: AMFAM GROUP, LLC

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:

VALDES, FERNANDO
4142 SW 188 AVENUE
MIRAMAR, FL 33029 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: VALDES, FERNANDO
Address: 4142 SW 188 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: VALDES, CECILIA
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: BERTA GARCIA

MGRM

04/04/2009

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