

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056757

Entity Name: AMFAM GROUP, LLC

FILED
Apr 08, 2011
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:

VALDES, FERNANDO
4142 SW 188 AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: BERTA GARCIA

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: VALDES, CECILIA
Address: 4142 SW 188 AVENUE
City-St-Zip: MIRAMAR, FL 33029

I hereby 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

04/08/2011

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