## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000067495

Entity Name: AMSEL GROUP, LLC

FILED May 04, 2006 Secretary of State

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

17150 COLLINS AVE STE. 101-264 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17150 COLLINS AVE STE 101-264 SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1704926 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AGOSTO, JUAN C 17070 COLLINS AVE STE 266A SUNNY ISLES, FL 33160 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

ANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGRM ( X) Change ( ) Addition Name: AMSALEM, MOSHE Name: AMSALEM, MOSHE

Address: 17150 COLLINS AVE STE 101-264 Address: 17150 COLLINS AVE STE 101-264

City-St-Zip: SUUNY ISLES, FL 33160 City-St-Zip: SUUNY ISLES, FL 33160

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

Name: AMSALEM, SIMA Name: AMSALEM, SIMA

Address: 17150 COLLINS AVE STE. 101-264 Address: 17150 COLLINS AVE STE. 101-264

City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES, FL 33160

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: SIMA AMSALEM MGRM 05/04/2006