

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086064

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMJEM, LLC

Current Principal Place of Business:

1301 NW 89TH COURT
SUITE 219
MIAMI, FL 33172

New Principal Place of Business:

3640 YACHT CLUB DRIVE
SUITE 308
AVENTURA, FL 33180

Current Mailing Address:

29865 OAK CREEK LANE
#2201
AGOURA HILLS, CA 91301

New Mailing Address:

3640 YACHT CLUB DRIVE
SUITE 308
AVENTURA, FL 33180

FEI Number: 20-1935072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E AMSALEM, FRANK
17150 NORTH BAY ROAD
SUITE # 2506
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

E AMSALEM, FRANK
3640 YACHT CLUB DRIVE
SUITE # 308
AVENTURA, FL 33180 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: FRANK AMSALEM

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: E AMSALEM, FRANK
Address: 17150 NORTH BAY ROAD, # 2506
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: E AMSALEM, FRANK
Address: 3640 YACHT CLUB DRIVE, #308
City-St-Zip: AVENTURA, FL 33180

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: FRANK AMSALEM

MGR

04/28/2008

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