

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006646

FILED
Jul 06, 2006
Secretary of State

Entity Name: AME INSURANCE AND FINANCIAL SERVICES, LTD. CO.

Current Principal Place of Business:

4211 SW 150 AVE
MIAMI, FL 33185

New Principal Place of Business:

16221 SW 88 ST
MIAMI, FL 33196

Current Mailing Address:

4211 SW 150 AVE
MIAMI, FL 33185

New Mailing Address:

16221 SW 88 ST
MIAMI, FL 33196

FEI Number: 25-1908772 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:

ESPINOSA, ALBERTO M SR
4211 SW 150 AVE
MIAMI, FL 33185 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:

Title: MGRM () Delete
Name: ESPINOSA, ALBERTO M SR
Address: 4211 SW 150 AVE
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: ESPINOSA, JOSEFINA C
Address: 4211 SW 150 AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

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

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

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: ALBERTO M ESPINOSA SR

MGRM

07/06/2006

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