2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006646

Entity Name: AME INSURANCE AND FINANCIAL SERVICES, LLC

FILED Mar 22, 2011 Secretary of State

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

16221 SW 88 ST MIAMI, FL 33196

Current Mailing Address: 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 ()

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

Name: ESPINOSA, ALBERTO M SR

Address: 4211 SW 150 AVE City-St-Zip: MIAMI, FL 33185

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 Statues.

SIGNATURE: ALBERTO M. ESPINOSA MGRM 03/22/2011