## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **DOCUMENT #L05000008980**



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May 22, 2008 8:00 am Secretary of State 05-22-2008 90515 021 \*\*\*138 75 A.M.M. FUND, LLC Principal Place of Business Mailing Address 60043880 3006 AVIATION AVENUE STE 2A 3006 AVIATION AVENUE STE 2A COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E083 (12/06) City & State 4. FEI Number City & State Applied For APPLIED FOR Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA CORPORATE SERVICES, LLC 3006 AVIATION AVENUE STE 2A Street Address (P.O. Box Number is Not Acceptable) COCONUT GROVE, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delete ☐ Change ■ Addition PETKOVICH, ALEJANDRO NAME NAME STREET ADDRESS 3006 AVIATION AVENUE STE 2A STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition PETKOVICH, MICHAEL NAME NAME 3006 AVIATION AVENUE STE 2A STREET ADDRESS STREET ADORESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition PETKOVICH, MARIA NAME NAME STREET ADDRESS 3006 AVIATION AVENUE STE 2A STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signated 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.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE