

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024563

Entity Name: BAMS HOLDINGS, LLC

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

1212 NE 176 TERRACE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1212 NE 176 TERRACE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

FRIEDMAN, SHLOMO
1212 NE 176 TERRACE
NORTH MIAMI BEACH, FL 33162 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: AG HOLDINGS, LLC,
Address: 1015 NE 169 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM () Delete
Name: EMINENCE HOLDINGS, L, LC.
Address: 1210 NE 171 TERRACE
City-St-Zip: MIAMI, FL 33162 US

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: SHLOMO FRIEDMAN

MGRM

08/31/2006

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