

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037439

Entity Name: AMADE, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

600 NE 36 ST. #1618
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 NE 36 ST. #1618
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-2707413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HUBINGER, ELIZABETH M
600 NE 36 ST. #1618
MIAMI, FL 33137 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: ELIZABETH M HUBINGER

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUBINGER, ELIZABETH M
Address: 600 NE 36 ST. #1618
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

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: ELIZABETH M HUBINGER

MGR

01/09/2008

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