2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Secretary of State **DOCUMENT # L05000049813** 02-10-2006 90170 044 ****50.00 A.M.G. ASSOCIATES GROUP, LLC Mailing Address Principal Place of Business EUN Janor 14928 SW 23 ST 14928 SW 23 ST MIAMI, FL 33185 MIAMI, FL 33185 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 CR2E083 (11/05) City & State City & State Applied For 20-3221498 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GRILLO, ARIEL** Street Address (P.O. Box Number is Not Acceptable) 14928 SW 23 ST MIAMI, FL 33185 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS ☐ Change MGR ☐ Addition TITLE ☐ Delete TITLE GRILLO, ARIEL NAME NAME STREET ADDRESS STREET ADDRESS 14928 SW 23 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33185 ☐ Delete TITLE ☐ Change Addition TITI È NAME GRILLO, MAYELIN NAME STREET ADDRESS STREET ADDRESS 14928 SW 23 ST MIAMI, FL 33185 CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change Audition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 10, 2006 8:00 am

Daytime Phone #

Date