

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053146

Entity Name: A & M USA, LLC

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

4301 S. FLAMINGO ROAD, BAY 105
DAVIE, FL 33330

New Principal Place of Business:

4301 S. FLAMINGO ROAD
BAY 105
DAVIE, FL 33330

Current Mailing Address:

4301 S. FLAMINGO ROAD, BAY 105
DAVIE, FL 33330

New Mailing Address:

4301 S. FLAMINGO ROAD
BAY 105
DAVIE, FL 33330

FEI Number: 20-2904050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JABER, MUSTAFA
4301 S. FLAMINGO ROAD, BAY 105
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

NAJJAR, ANWAR
4301 S. FLAMINGO ROAD
BAY 105
DAVIE, FL 33330 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: ANWAR NAJJAR

01/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAJJAR, ANWAR
Address: 11045 SW 156TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: NAJJAR, AKRAM
Address: 11045 SW 156TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: JABER, MUSTAFA
Address: 4301 S. FLAMINGO ROAD, BAY 105
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: NAJJAR, MOHAMMAD
Address: 12252 WASHINGTON STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

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

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

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: ANWAR NAJJAR

MGR

01/22/2006

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