

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000053146

FILED
Apr 30, 2008
Secretary of State**Entity Name:** A & M USA, LLC**Current Principal Place of Business:**4301 S. FLAMINGO ROAD
BAY 105
DAVIE, FL 33330**New Principal Place of Business:****Current Mailing Address:**4301 S. FLAMINGO ROAD
BAY 105
DAVIE, FL 33330**New Mailing Address:****FEI Number:** 20-2904050**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NAJJAR, ANWAR
4301 S. FLAMINGO ROAD
BAY 105
DAVIE, FL 33330 US**Name and Address of New Registered Agent:**

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: MGR () Delete
Name: NAJJAR, ANWAR
Address: 11115 SW 156TH PLACE
City-St-Zip: MIAMI, FL 33196Title: MGR () Delete
Name: NAJJAR, AKRAM
Address: 11045 SW 156TH PLACE
City-St-Zip: MIAMI, FL 33196Title: MGR () Delete
Name: JABER, MUSTAFA
Address: 4301 S. FLAMINGO ROAD, BAY 105
City-St-Zip: DAVIE, FL 33330Title: MGR (X) 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 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: MUSTAFA JABER

MGR

04/30/2008

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