2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053146

Entity Name: A & M USA, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4301 S. FLAMINGO ROAD BAY 105 DAVIE, FL 33330	

Current Mailing Address:	**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 ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NAJJAR, ANWAR 4301 S. FLAMINGO ROAD BAY 105 DAVIE, FL 33330 US	NAJJAR, AKRAM M MANAGER 4301 S.FLAMINGO RD 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: AKRAM NAJJAR   03/22/2009

         Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

			ADDITIONS/CHANGES:		
Title:	MGR	( ) Delete	Title:	MGR	(X) Change ( ) Addition
Name:	NAJJAR, ANWAR		Name:	NAJJAR, AKRAM M MGR	
Address:	11115 SW 156TH PLACE		Address:	11115 SW 156TH PLACE	
City-St-Zip:	MIAMI, FL 33196		City-St-Zip:	MIAMI, FL 33196	
Title:	MGR	(X) Delete	Title:		( ) Change ( ) Addition
Name:	NAJJAR, AKRAM		Name:		
Address:	11045 SW 156TH PLACE		Address:		
City-St-Zip:	MIAMI, FL 33196		City-St-Zip:		
Title:	MGR	(X) Delete	Title:		( ) Change ( ) Addition
Name:	JABER, MUSTAFA		Name:		
Address:	4301 S. FLAMINGO ROAD, BAY 105		Address:		
City-St-Zip:	DAVIE, FL 33330		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: AKRAM NAJJAR   MGR   03/22/2009

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