

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059841

FILED
Mar 27, 2008
Secretary of State

Entity Name: "I AM" ENTERPRISES, L.L.C.

Current Principal Place of Business:

3541 SOUTHERN ORCHARD ROAD EAST
C/O WOLFGANG JURANEK
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3541 SOUTHERN ORCHARD ROAD EAST
C/O WOLFGANG JURANEK
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-3315175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REKANT, KENNETH N
333 41 STREET, SUITE 506
MIAMI BEACH, FL 33140 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: MGRM () Delete
Name: JURANEK, WOLFGANG
Address: 3541 SOUTHERN ORCHARD ROAD EAST
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete
Name: JURANEK, DENISE
Address: 3541 SOUTHERN ORCHARD ROAD EAST
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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: WOLFGANG JURANEK

MGRM

03/27/2008

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