

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060190

FILED
Apr 28, 2006
Secretary of State

Entity Name: PADRON A&M INVESTMENT LLC

Current Principal Place of Business:

P.O BOX 19256
WEST PALM BEACH, FL 33416 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 19256
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 41-2178624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, MARIA R MRS
969 OVERBROOK PLACE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

PADRON, MARIA R MRS
5554 BLAFREY DR.
WEST PALM BEACH, FL 33413 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: MARIA R PADRON

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADRON, MARIA R MRS.
Address: P.O. BOX 19256
City-St-Zip: WEST PALM BEACH, FL 33416 US

ADDITIONS/CHANGES:

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: MARIA R PADRON

MGR

04/28/2006

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