

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060190

**FILED**  
**Feb 19, 2008**  
**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:**

1784 N. CONGRESS AVE.  
WEST PALM BEACH, FL 33409 US

**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  
5554 BLAFREY DR.  
WEST PALM BEACH, FL 33413 US

**Name and Address of New Registered Agent:**

PADRON, MARIA R MRS  
1784 N. CONGRESS AVE.  
WEST PALM BEACH, FL 33409 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

02/19/2008

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: MGR (X) Change ( ) Addition  
Name: PADRON, MARIA R MRS.  
Address: 1784 N. CONGRESS AVE.  
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: MARIA R. PADRON

MGR

02/19/2008

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