

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000060190

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** PADRON A&M INVESTMENT LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1400 ALLENDALE ROAD  
WEST PALM BEACH, FL 33405 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 (X)**

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

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

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

PADRON, MARIA R MRS  
1400 ALLENDALE ROAD  
WEST PALM BEACH, FL 33405 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 PADRON

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PADRON, MARIA R MRS.  
Address: 1400 ALLENDALE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby 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 PADRON

MGR

04/29/2010

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