

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: PADRON A&M INVESTMENT LLC

Current Principal Place of Business:

1400 ALLENDALE ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

510 ROSELAND DRIVE
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
1400 ALLENDALE ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PADRON, MARIA R MRS
510 ROSELAND DRIVE
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

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PADRON, MARIA R MRS.
Address: 510 ROSELAND DRIVE
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

04/07/2011

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