2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 05, 2006 8:00 am **DOCUMENT # L05000066448** Secretary of State 05-05-2006 90035 004 ****50.00 AMS GROUP, L.L.C. Principal Place of Business Malling Address 416 3RD AVENUE NORTH 416 3RD AVENUE NORTH LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2942690 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESTRELLA, SUSAN Street Address (P.O. Box Number is Not Acceptable) 416 3RD AVENUE NORTH LAKE WORTH, FL 33460 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Change ☐ Addition nne ☐ Delete TITLE MGRM ROSENBERG, KEITHA NAME ROSENBERG, KEITH A NAME 7514 WISCONSIN AVENUE SUITE 500 STREET ADDRESS 8090 CLEARY BOULEVARD VILLA 901 STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP CITY-ST-ZIP BETHESDA, MD 20814 MGR Change TITLE ☐ Delete TITLE ☐ Addition ESTRELLA, SUSAN NAME MAME 416 3RD AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Susan Estella