

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072586

FILED  
Apr 03, 2006  
Secretary of State

Entity Name: AMELEC, LLC

## Current Principal Place of Business:

2001 SW 20 STREET, SUITE 117  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

2001 SW 20 STREET  
SUITE 117  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

2001 SW 20 STREET, SUITE 117  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

2001 SW 20 STREET  
SUITE 117  
FORT LAUDERDALE, FL 33315

FEI Number: 20-3192812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIVIES, PATRICK  
700 E. DANIA BEAH BLVD., SUITE 202  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

MUNOZ, ANDRES  
121 HENDRICKS ISLE  
FORT LAUDERDALE, FL 33301 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: ANDRES MUNOZ

04/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MUNOZ, ANDRES  
Address: 2001 SW 20 STREET, SUITE 117  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MUNOZ, ANDRES  
Address: 121 HENDRICKS ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Change (X) Addition  
Name: ERIC, MENETRIER  
Address: 2641 SW 18TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: OFF ( ) Change (X) Addition  
Name: CHANTAL, MENETRIER  
Address: 2641 SW 18TH STREET  
City-St-Zip: FOR LAUDERDALE, FL 33312

Title: OFF ( ) Change (X) Addition  
Name: PABLO, MUNOZ  
Address: 121 HENDRICKS ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANDRES MUNOZ

MGR

04/03/2006

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