

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088613

FILED
Apr 02, 2007
Secretary of State

Entity Name: AMY ELECTRONICS SALES & SERVICE, LLC

Current Principal Place of Business:

233 NW 133 COURT
MIAMI, FL 33182

New Principal Place of Business:

15160 SW 136 ST
8
MIAMI, FL 33196

Current Mailing Address:

233 NW 133 COURT
MIAMI, FL 33182

New Mailing Address:

15727 SW 145 TERR
MIAMI, FL 33196

FEI Number: 13-4307092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOUZA, NERY
Address: 233 NW 133 COURT
City-St-Zip: MIAMI, FL 33182

Title: MGRM () Delete
Name: ORDONEZ, VLADIMIR
Address: 233 NW 133 COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOUZA, NERY
Address: 15727 SW 145 TERR
City-St-Zip: MIAMI, FL 33196

Title: MGRM (X) Change () Addition
Name: ORDONEZ, VLADIMIR
Address: 15727 SW 145 TERR
City-St-Zip: MIAMI, FL 33196

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: NERY TOUZA

MGRM

04/02/2007

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