

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103793

FILED
Apr 20, 2006
Secretary of State

Entity Name: AMIGOS & ASSOCIATES INVESTMENT, LLC.

Current Principal Place of Business:

14300 SW 161 PLACE
MIAMI, FL 33196

New Principal Place of Business:

19833 NW 78TH AVENUE
MIAMI, FL 33015

Current Mailing Address:

14300 SW 161 PLACE
MIAMI, FL 33196

New Mailing Address:

19833 NW 78TH AVENUE
MIAMI, FL 33015

FEI Number: 20-3717409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: MGR () Delete
Name: VALDES, LUIS E
Address: 14300 SW 161 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALDES, LUIS E
Address: 19833 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33015

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: LUIS VALDES

MGR

04/20/2006

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