

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115982

Entity Name: AMR INVESTMENT, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
601
CORAL GABLES, FL 33134

New Principal Place of Business:

9320 RED ROAD
PINECREST, FL 33156

Current Mailing Address:

201 ALHAMBRA CIRCLE
601
CORAL GABLES, FL 33134

New Mailing Address:

9320 RED ROAD
PINECREST, FL 33156

FEI Number: 20-3881514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL J
201 ALHAMBRA CIRCLE
601
CORAL GABLES, FL 33134 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: RODRIGUEZ, MANUEL
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MANUEL
Address: 9320 RED ROAD
City-St-Zip: PINECREST, FL 33156

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: MANUEL RODRIGUEZ

MGR

04/26/2006

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