2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117848

Entity Name: AMA LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 S UNIVERSITY DR #101 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5200 S UNIVERSITY DR #101 DAVIE, FL 33328

FEI Number: 86-1155988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBA, ALEXIS 9062 NW 146 TERR MIAMI LAKES, FL 33018 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALBA, ALEXIS
 Name:

 Address:
 9062 NW 146 TERR
 Address:

 City-St-Zip:
 MIAMI LAKES,, FL 33018
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALEXIS ALBA AGEN 04/30/2008