

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016829

Entity Name: AMCO INVESTMENTS, LLC

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

12180 SW 70 COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12180 SW 70 COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B ESQ.
200 SOUTH BISCAYNE BLVD.
3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HELLINGER, ANDREW B ESQ.
235 ALTARA AVENUE
MIAMI, FL 33146 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: ANDREW B. HELLINGER

05/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MELAMUD, MICHAEL
Address: 12180 SW 70 COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MICHAEL MELAMUD

MGR

05/30/2008

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