2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022580

Entity Name: AMAK MANAGEMENT, LLC

FILED Apr 27, 2007 Secretary of State

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

13945 S.W. 139TH COURT 701 DESTACADA AVE MIAMI, FL 33186 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

13945 S.W. 139TH COURT 701 DESTACADA AVE MIAMI, FL 33186 MIAMI, FL 33156

FEI Number: 20-4448999 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:

BOHATCH, JOHN S
7301 SW 57 COURT, SUITE 560
SOUTH MIAMI, FL 33143 US
KHOURY, ANTON K
701 DESTACADA
MIAMI, FL 33156 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: ANTON K KHOURY 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KHOURY, ANTON K
 Name:
 KHOURY, ANTON K

 Address:
 13945 S.W. 139TH COURT
 Address:
 701 DESTACADA AVE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33156

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: ANTON K KHOURY MGR 04/27/2007