

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033596

FILED
Jun 22, 2008
Secretary of State

Entity Name: AMA INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

401 NORTHWEST 110 AVENUE
PLANTATION, FL 33324 US

New Principal Place of Business:

30 COMPASS IS.
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

401 NORTHWEST 110 AVENUE
PLANTATION, FL 33324 US

New Mailing Address:

30 COMPASS IS.
FORT LAUDERDALE, FL 33308 US

FEI Number: 11-3784712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GUPTA, BHARAT K
401 NW 110TH AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GUPTA, BHARAT K
30 COMPASS IS.
FORT LAUDERDALE, FL 33308 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: BHARAT GUPTA

06/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUPTA, ACHALA
Address: 401 NORTHWEST 110 AVENUE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUPTA, ACHALA
Address: 30 COMPASS IS.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ACHALA GUPTA

P

06/22/2008

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