

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044724

Entity Name: AMOEDO GROUP, LLC

FILED
Jul 07, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 566711
MIAMI, FL 33256 US

New Principal Place of Business:

10115 SUNSET DRIVE
MIAMI, FL 33173 US

Current Mailing Address:

P.O. BOX 566711
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 20-4877830 FEI Number Applied For () 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:

AMOEDO, ANDRES III
5531 N.W. 112 AVENUE
APT. 110
DORAL, FL 33178 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: AMOEDO, ANDRES III
Address: P.O. BOX 566711
City-St-Zip: MIAMI, FL 33256 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: JOHNSON, MARLYS
Address: P.O. BOX 566711
City-St-Zip: MIAMI, FL 33256

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: ANDRES AMOEDO III

MGR

07/07/2007

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