2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046869

Address:

City-St-Zip:

Entity Name: AMS REAL ESTATE VENTURES, LLC

731 N PINE ISLAND ROAD 403

PLANTATION, FL 33324 US

FILED Feb 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 731 N PINE ISLAND ROAD SUITE 403 PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 731 N PINE ISLAND ROAD SUITE 403 PLANTATION, FL 33324 US FEI Number: 56-2583132 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: () Change () Addition () Delete SHEW-A-TJON, ALISA M Name: Name: Address: 731 N PINE ISLAND ROAD 403 Address: City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SHEW-A-TJON, STANLEY Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALISA M. SHEW-A-TJON PRES 02/05/2007