

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049192

Entity Name: A.M.I.S. & PROTECTION, LLC

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

14345 SW 120ST UNIT 3
MIAMI, FL 33186

New Principal Place of Business:

1041 NE 36 AVE
HOMESTEAD, FL 33033

Current Mailing Address:

PO BOX 770934
MIAMI, FL 33177

New Mailing Address:

FEI Number: 56-2583620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHEUX, JIMMY
14345 SW 120ST UNIT 3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MAHEUX, JIMMY
1041 NE 36 AVE
HOMESTEAD, FL 33033 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: JIMMY MAHEUX

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHEUX, JIMMY
Address: 14345 SW 120ST UNIT 3
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: MAHEUX, JANET
Address: 14345 SW 120ST UNIT 3
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: ARIAS, LENNY
Address: 14345 SW 120ST UNIT 3
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: CUBILLOS, ANNA
Address: 14345 SW 120ST UNIT 3
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHEUX, JIMMY
Address: 1041 NE 36 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM (X) Change () Addition
Name: MAHEUX, JANET
Address: 1041 NE 36 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM (X) Change () Addition
Name: ARIAS, LENNY
Address: 14331 SW 134 AVE
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: CUBILLOS, ANNA
Address: 14331 SW 134TH AVE
City-St-Zip: MIAMI, FL 33186

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: JIMMY MAHEUX

MGRM

03/09/2007

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