2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074970

Entity Name: A & M FINANCIAL GROUP LLC

FILED Jul 09, 2011 Secretary of State

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

3030 NW 68TH STREET #206

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3030 NW 68TH STREET

#206

FORT LAUDERDALE, FL 33309

FEI Number: 51-0620671 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:

METZGER, WALWIN O 3030 NW 68TH STREET

#206

FORT LAUDERDALE, FL 33309 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:

METZGER, WALWIN Name: Address: 3030 NW 68TH STREET City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR

Name: ABU, IGBETSAPE Address: 9534 MONTELLO DRIVE City-St-Zip: ORLANDO, FL 32817

I hereby 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 Statues.

SIGNATURE: WALWIN METZGER **MGR** 07/09/2011