

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056967

Entity Name: AMIGRYS GROUP, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131 US

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

201 SOUTH BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131 US

FEI Number: 01-0879065 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:

MARTIN, GERALD
6745 TOUCHTON ROAD
1302
JACKSONVILLE, FL 32246 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: MGRM () Delete
Name: HANIF HOLDINGS, LLC,
Address: 6745 TOUCHTON ROAD, SUITE 1302
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM () Delete
Name: CLEMONS & ASSOCIATES,
Address: 2649 NESTLEBROOK TRL
City-St-Zip: VIRGINIA BEACH, VA 23456 US

Title: MGRM () Delete
Name: MARSDEN & ASSOCIATES,
Address: 2960 HERON RIDGE DR.
City-St-Zip: VIRGINIA BEACH, VA 23456 US

ADDITIONS/CHANGES:

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

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

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

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: LORENZO CLEMONS //SIGNED//

PRES

05/01/2008

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