

# 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

**ADDITIONS/CHANGES:**

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

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

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

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

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