

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080864

FILED
Jan 23, 2008
Secretary of State

Entity Name: AMD PROPERTY VENTURES LLC

Current Principal Place of Business:

174 NW 2 AVE
SUITE #16
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

3267 RIVIERA DR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTECON, ALEXIS E
3267 RIVIERA DR
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MANTECON, ALEXIS
Address: 3267 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANTECON, ALEXIS
Address: 3267 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134 US

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: ALEXIS MANTECON

MGRM

01/23/2008

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