

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080864

FILED
Jul 19, 2009
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:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MANTECON, ALEXIS E
3267 RIVIERA DR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ-GALARRAGA PA
1313 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134 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: DANIEL SANCHEZ-GALARRAGA

07/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: RA (X) Change () Addition
Name: SANCHEZ-GALARRAGA PA
Address: 1313 PONCE DE LEON BLVD, #301
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: DANIEL SANCHEZ-GALARRAGA

RA

07/19/2009

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