

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081619

FILED
Mar 07, 2008
Secretary of State

Entity Name: AMIGA LLC

Current Principal Place of Business:

555 NORTHEAST 15TH STREET, SUITE 200
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15TH STREET, SUITE 200
MIAMI, FL 33132

Current Mailing Address:

555 NORTHEAST 15TH STREET, SUITE 200
MIAMI, FL 33132

New Mailing Address:

555 NE 15TH STREET, SUITE 200
MIAMI, FL 33132

FEI Number: 26-0697982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA, P.A.
555 NE 15TH ST
200
MIAMI, FL 33132 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: ALLAN KOLTUN

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANJUANBENITO, JAVIER
Address: 555 NORTHEAST 15TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: GUIMARAES SOUSA, MYRCIA MARIA
Address: 555 NORTHEAST 15TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YASIN, RUSOL
Address: 7020 NORTH AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change () Addition
Name: SOUSA, MYRCIA G
Address: 555 NE 15TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33132

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: RUSOL YASIN

MGR

03/07/2008

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