

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089906

FILED
Jan 03, 2008
Secretary of State

Entity Name: AMADEUS BUSINESS GROUP LLC

Current Principal Place of Business:

1150 GRAND CONCOURSE
SUITE 1K
BRONX, NY 10456 US

New Principal Place of Business:

Current Mailing Address:

1150 GRAND CONCOURSE
SUITE 1K
BRONX, NY 10456 US

New Mailing Address:

FEI Number: 26-0866831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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: GUZMAN, SANDY
Address: 1150 GRAND CONCOURSE, SUITE 1K
City-St-Zip: BRONX, NY 10456 US

ADDITIONS/CHANGES:

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: SANDY GUZMAN

MGR

01/03/2008

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