

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115186

Entity Name: AMR SERVICES LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6805 SW 152 CT
MIAMI, FL 333166 US

New Principal Place of Business:

8000 NW 56TH ST
MIAMI, FL 33160 US

Current Mailing Address:

P.O. BOX 66-8246
MIAMI, US 33166 US

New Mailing Address:

FEI Number: 59-2238427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROSA
6805 SW 152 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ARIAS, NIDIA D
8000 NW 56TH ST
MIAMI, FL 33160 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: NIDIA D ARIAS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, ROSA
Address: 6805 SW 152 CT
City-St-Zip: MIAMI, FL 33193 US

Title: MGR (X) Delete
Name: ROJAS, LEONARDO
Address: 6805 SW 152 CT
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARIAS, NIDIA D
Address: 8000 NW 56TH ST
City-St-Zip: MIAMI, FL 33160 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: NIDIA D ARIAS

MGR

03/24/2009

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