

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032068

Entity Name: A&M BIZ CENTER LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8801 WILES RD.
105
CORAL SPRINGS, FL 33067

New Principal Place of Business:

8202 WILES RD.
CORAL SPRINGS, FL 33067

Current Mailing Address:

8801 WILES RD.
105
CORAL SPRINGS, FL 33067

New Mailing Address:

8202 WILES RD.
CORAL SPRINGS, FL 33067

FEI Number: 26-2292216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADER, JOSE L
8801 WILES RD.
105
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MERCADER, JOSE L
8202 WILES RD.
CORAL SPRINGS, FL 33067 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERCADER, JOSE L
Address: 8801 WILES RD #105
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGR () Delete
Name: ARRIA DE MERCADER, NELSY B
Address: 8801 WILES RD. #105
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGR () Delete
Name: MERCADER, KEYLA C
Address: 8955 WILES RD. #108
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERCADER, JOSE L
Address: 8202 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGR (X) Change () Addition
Name: ARRIA DE MERCADER, NELSY B
Address: 8202 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGR (X) Change () Addition
Name: MERCADER, KEYLA C
Address: 8202 WILES RD. #108
City-St-Zip: CORAL SPRINGS, FL 33067 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: JOSE LUIS MERCADER

MGR

04/29/2009

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