

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049475

FILED
May 04, 2009
Secretary of State

Entity Name: A&M SOUTH PADRE INVESTMENTS, LLC

Current Principal Place of Business:

7500 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 205
WESTON, FL 33326

Current Mailing Address:

7500 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 205
WESTON, FL 33326

FEI Number: 26-2678432 FEI Number Applied For () FEI Number Not Applicable () 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:

SOLER, CHAEL
7500 NW 54TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SOLER, CHAEL
1820 N. CORPORATE LAKES BLVD
SUITE 205
WESTON, FL 33326 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: CHAEL SOLER

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MILLER, SEAN
Address: 7500 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: RUIZ, LUIS
Address: 7500 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: COLLAZO, ROBERT
Address: 7500 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: SOLER, CHAEL
Address: 7500 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: CHAEL, SOLER
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 205
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAEL SOLER

D

05/04/2009

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