

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073562

**FILED**  
**Mar 25, 2009**  
**Secretary of State**

**Entity Name:** AMS PROPERTY INVESTMENTS, LLC

**Current Principal Place of Business:**

6075 NW 82 AVE  
DORAL, FL 33166

**New Principal Place of Business:**

8161 NW 91 TERR  
MIAMI, FL 33166

**Current Mailing Address:**

6075 NW 82 AVE  
DORAL, FL 33166

**New Mailing Address:**

8161 NW 91 TERR  
MIAMI, FL 33166

**FEI Number:** 26-3134796

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, RITA  
6075 NW 82 AVE  
DORAL, FL 33166 US

**Name and Address of New Registered Agent:**

PEREZ, RITA  
8161 NW 91 TERR  
MIAMI, FL 33166 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: RITA PEREZ

03/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PEREZ, RITA  
Address: 6075 NW 82 AVE  
City-St-Zip: DORAL, FL 33166

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, RITA  
Address: 8161 NW 91 TERR  
City-St-Zip: MIAMI, FL 33166

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: RITA PEREZ

PRES

03/25/2009

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