

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081139

FILED
Jan 16, 2009
Secretary of State

Entity Name: A M INTERNATIONAL INVESTMENTS LLC

Current Principal Place of Business:

5434 SW 186 WAY
HOLLYWOOD, FL 33029

New Principal Place of Business:

6020 NW 99 AVENUE
UNIT 211
MIAMI, FL 33178

Current Mailing Address:

5434 SW 186 WAY
HOLLYWOOD, FL 33029

New Mailing Address:

6020 NW 99 AVENUE
UNIT 211
MIAMI, FL 33178

FEI Number: 26-3264154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIAS, ROGELIO V.
5434 SW 186 WAY
HOLLYWOOD, FL 33029 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: MEJIAS, ROGELIO V.
Address: 5434 SW 186 WAY
City-St-Zip: HOLLYWOOD, FL 33029

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: ROGELIO MEJIAS

MGR

01/16/2009

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