

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004294

FILED
Apr 30, 2010
Secretary of State

Entity Name: AM/PM MANAGMENT SERVICES, LLC

Current Principal Place of Business:

3350 NW SO. RIVER DRIVE
MIAMI, FL 33142 US

New Principal Place of Business:

2071 BETHEL BLVD
BOCA RATON, FL 33486 US

Current Mailing Address:

3350 NW SO. RIVER DRIVE
MIAMI, FL 33142 US

New Mailing Address:

2071 BETHEL BLVD
BOCA RATON, FL 33486 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GARCIA, RAUL
2071 BETHEL BLVD
BOCA RATON, FL 33486 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: RAUL GARCIA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: GARCIA, RAUL
Address: 2071 BETHEL BLVD
City-St-Zip: BOCA RATON, FL 33486 US

I hereby 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: RAUL GARCIA

P

04/30/2010

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