

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012255

Entity Name: AM VENTURE ENTERPRISES, LLC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

5900 SW 127TH AVENUE, #3316
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

5900 SW 127TH AVENUE, #3316
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-4201608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, MARIA N
3256 NW 24 STREET ROAD
MIAMI, FL 33142 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: MGRM
Name: ALVAREZ, MARIA N
Address: 3256 NW 24 STREET ROAD
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: MEDEROS, ADRIAN
Address: 5900 SW 127TH AVENUE, #3316
City-St-Zip: MIAMI, FL 33183 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: MARIA ALVAREZ

MGR

06/18/2010

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