

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022297

Entity Name: THE AMOS GROUP, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

225 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

225 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-4412184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, MATILDE
112 LAKE CAROL DR
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CORDERO, MATILDE
451 LAKE EVELYN DR.
WEST PALM BEACH, FL 33411 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: MATILDE CORDERO

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAL-REY ENTERPRISES, INC.
Address: 225 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 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 SALABARRIA

MGR.

02/19/2010

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