

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033613

FILED
Apr 12, 2012
Secretary of State

Entity Name: A & M HOLDINGS & INVESTMENT, LLC

Current Principal Place of Business:

550 BILTMORE WAY SUITE 209
CORAL GABLES, FL 33134

New Principal Place of Business:

11755 S.W. 90 STREET
MIAMI, FL 33134

Current Mailing Address:

550 BILTMORE WAY SUITE 209
CORAL GABLES, FL 33134

New Mailing Address:

11755 S.W. 90 STREET
MIAMI, FL 33186

FEI Number: 27-0685052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAIN LECUSAY, P.A.
28 W FLAGLER ST
STE 601
MIAMI, FL 33130 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
Name: ROSALES, AMERICO
Address: 11755 S.W. 90 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: ROSALES, MARILYN
Address: 11755 S.W. 90 STREET
City-St-Zip: MIAMI, FL 33186

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: AMERICO ROSALES

PR

04/12/2012

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