

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045456

FILED
Feb 11, 2010
Secretary of State

Entity Name: AMAD INVESTMENT GROUP, LLC

Current Principal Place of Business:

375 IVY LANE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

375 IVY LANE
WESTON, FL 33326

New Mailing Address:

6095 NW 167TH STREET
D-9
HIALEAH, FL 33015

FEI Number: 27-0159507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, AMADO JR.
375 IVY LANE
WESTON, FL 33326 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: DIAZ, AMADO
Address: 375 IVY LANE
City-St-Zip: WESTON, FL 33326

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: AMADO DIAZ JR.

PRES

02/11/2010

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