

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045456

FILED
Jan 04, 2011
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:

6095 NW 167TH ST.
UNIT D#-9
HIALEAH, FL 33015

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0159507 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: 6095 NW 167TH ST.UNIT#D-9
City-St-Zip: HIALEAH, FL 33015

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 01/04/2011

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