

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 31, 2012
Secretary of State**

DOCUMENT# L09000045456

Entity Name: AMAD INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 01/31/2012

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