2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067177

Entity Name: AMV ENTERPRISES OF PLAM BEACH, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2707 DAIRY ROAD MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

PO BOX 120116 MELBOURNE, FL 329120116

FEI Number: 27-0236269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELAZQUEZ, LINETTE
9388A BOCA GARDENS PKWY
BOCA RATON, FL 33496 US

VELAZQUEZ, LINETTE
22269 SW 66TH AVE
1812
BOCA RATON, FL 33428 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: 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABREGO, FIDEL H Address: PO BOX 120116

City-St-Zip: MELBOURNE, FL 329120116

Title: MGRM

 Name:
 MARSHALL, JR., RODNEY E

 Address:
 22269 SW 66TH AVE. #1812

 City-St-Zip:
 BOCA RATON, FL 33428

Title: MGRM

 Name:
 VELAZQUEZ, LINETTE

 Address:
 22269 SW 66TH AVE #1812

 City-St-Zip:
 BOCA RATON, FL 33428

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 Statues.

SIGNATURE: FIDEL H. ABREGO MGRM 04/30/2010