

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023807

FILED
Mar 01, 2012
Secretary of State

Entity Name: A & M AMERICAN INVESTMENTS, LLC

Current Principal Place of Business:

1960 S HIBISCUS DR
NORTH MIAMI, FL 33181

New Principal Place of Business:

16427 SW 28TH CT
MIRAMAR, FL 33027

Current Mailing Address:

1960 S HIBISCUS DR
NORTH MIAMI, FL 33181

New Mailing Address:

16427 SW 28TH CT
MIRAMAR, FL 33027

FEI Number: 27-2024527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIZAR, MARTHA L
13275 KEYSTONE TERRAC
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

VILLAMIZAR, MARTHA L
16427 SW 28TH CT
MIRAMAR, FL 33027 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: MARTHA VILLAMIZAR

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLAMIZAR, ALBERTO J
Address: 16427 SW 28TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: VILLAMIZAR, MARTHA L
Address: 16427 SW 28TH CT
City-St-Zip: MIRAMAR, FL 33027

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: MARTHA VILLAMIZAR

MGR

03/01/2012

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