

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042446

Entity Name: AMZ GROUP, LLC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

11767 S. DIXIE HWY
SUITE 288
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 S. DIXIE HWY
SUITE 288
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-2395072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, PEDRO J
13100 SW 92 AVE
PH. 04
MIAMI, FL FL 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: MGRM
Name: SIFUENTES, ALBERTO
Address: 11767 S. DIXIE HWY. SUITE 288
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: SIFUENTES, ZULEIMA D
Address: 11767 S. DIXIE HWY. SUITE 288
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: SIFUENTES, MARIA E
Address: 11767 S. DIXIE HWY. SUITE 288
City-St-Zip: MIAMI, FL 33156

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: ALBERTO SIFUENTES

MGRM

04/06/2011

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