2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042446

Entity Name: AMZ GROUP, LLC.

FILED Feb 15, 2012 Secretary of State

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

11767 S. DIXIE HWY SUITE 288 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

11767 S. DIXIE HWY SUITE 288 MIAMI, FL 33156

FEI Number: 27-2395072 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:

VALENTIN, PEDRO J 13100 SW 92 AVE PH. 04 MIAMI, FL FL 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:

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: MGR

Name: SIFUENTES, ZULEIMA D Address: 11767 S. DIXIE HWY. SUITE 288

City-St-Zip: MIAMI, FL 33156

Title: MGR

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 Statues.

SIGNATURE: ALBERTO SIFUENTES MGRM 02/15/2012